2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# L04000083765

Entity Name: EDELSON WELLNESS CENTER, LLC

Current Principal Place of Business:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-2031706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAMPA BAY ACCOUNTING & TAXES, INC.
8950 SEMINOLE BLVD.,
STE. 2
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ROSELLA RINALDO PAUL, CPA
4016 HENDERSON BLVD.
STE. N
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSELLA RINALDO PAUL 03/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: EDELSON, STEVEN G
Address: 8780 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN G. EDELSON CEO 03/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date