

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083765

FILED
Mar 20, 2009
Secretary of State

Entity Name: EDELSON WELLNESS CENTER, LLC

Current Principal Place of Business:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

4250 BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

8780 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

4250 BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 20-2031706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MGR (X) Change () Addition
Name: EDELSON, STEVEN G
Address: 4250 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

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: DR. STEVE EDELSON

CEO

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date