

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083765

FILED
Jan 04, 2010
Secretary of State

Entity Name: EDELSON WELLNESS CENTER, LLC

Current Principal Place of Business:

4250 BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4250 BAY TO BAY BLVD.
TAMPA, FL 33629

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:

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
Name: EDELSON, STEVEN G
Address: 4250 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

I hereby 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

01/04/2010

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