2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086332

FILED
Aug 31, 2011
Secretary of State

Entity Name: HEALTH SOLUTIONS WELLNESS CENTER, LLC

Current Principal Place of Business:

1514 S. ALEXANDER ST STE 106
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1514 S. ALEXANDER ST STE 106
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-1950037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOUTHER, JOHN B
6366 TOCOBEGA DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SOUTHER, JOHN B
1928 VISTA VIEW DR
LAKELAND, FL 33813 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: JOHN B. SOUTHER 08/31/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTHER, JOHN B
Address: 1928 VISTA VIEW DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: SOUTHER, KELLEY L
Address: 1928 VISTA VIEW DR
City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: JOHN B. SOUTHER MGR 08/31/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date