

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086558

FILED
May 04, 2005
Secretary of State

Entity Name: PREMIER HEALTH & WELLNESS, LLC

Current Principal Place of Business:

3924 EDEN ROSE CIRCLE WEST
TAMPA, FL 33634

New Principal Place of Business:

3924 EDEN ROC CIRCLE WEST
TAMPA, FL 33634

Current Mailing Address:

3924 EDEN ROSE CIRCLE WEST
TAMPA, FL 33634

New Mailing Address:

3924 EDEN ROC CIRCLE WEST
TAMPA, FL 33634

FEI Number: 20-1966532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLANDERS, DIANE
3924 EDEN ROSE CIRCLE WEST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FLANDERS, DIANE
3924 EDEN ROC CIRCLE WEST
TAMPA, FL 33634 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: DIANE FLANDERS

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FLANDERS, DIANE MRS.
Address: 3924 W. EDEN ROC CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VP () Change (X) Addition
Name: FLANDERS, JAMES C MR.
Address: 3924 W. EDEN ROC CIRCLE
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE FLANDERS

PRES

05/04/2005

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