2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018743

Entity Name: WIL LOU WELLNESS L.L.C.

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 RIVERSIDE AVE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2525 RIVERSIDE AVE JACKSONVILLE, FL 32204

FEI Number: 20-2331896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUTLAW, COLLEEN 2525 RIVERSIDE AVE JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OUTLAW, COLLEEN
 Name:

 Address:
 3309 VICTORIA PARK RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PHALEN, T. MICHAEL
 Name:
 PHELAN, T. MICHAEL

 Address:
 4570 ORTEGA ISLAND DR N
 Address:
 4570 ORTEGA ISLAND DR N

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: COLLEEN OUTLAW MGR 03/22/2007