2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045524

City-St-Zip:

PANAMA CITY, FL 32405

Entity Name: GREEN WAVE FAMILY WELLNESS CENTER, LLC

FILED Jun 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 215 FOREST PARK CIRCLE PANAMA CITY, FL 32405 **Current Mailing Address: New Mailing Address:** 215 FOREST PARK CIRCLE PANAMA CITY, FL 32405 FEI Number: 20-2799185 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: Name and Address of New Registered Agent: CHAMBERLAIN, STEVEN M **HOWELL & GOLDEN** 618 NE 1ST STREET 1122 FLORIDA AVE GAINESVILLE, FL 32601 LYNN HAVEN, FL 32444 US 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: BENNETT D GOLDEN 06/19/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CLUXTON, J. CHARLES Name: Name: Address: 215 FOREST PARK CIRCLE Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CLUXTON, TALLIE C Name: Name: Address: 215 FOREST PARK CIRCLE Address:

City-St-Zip:

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: BENNETT D GOLDEN RA 06/19/2008