

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050416

FILED
May 12, 2006
Secretary of State

Entity Name: COMPLETELY ME--INNOVATIVE WELLNESS, LLC

Current Principal Place of Business:

324 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

140 TONINA COVE
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

355 MCKAY BLVD.
SANFORD, FL 32771

New Mailing Address:

2609 ILLINOIS ST
ORLANDO, FL 32803

FEI Number: 20-2929770 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:

SWEENEY, MATTHEW C
355 MCKAY BLVD.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LLULL, ANTONIA
2609 ILLINOIS ST.
ORLANDO, FL 32803 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: ANTONIA LLULL

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWEENEY, MATTHEW C
Address: 355 MCKAY BLVD.
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Delete
Name: LLULL, ANTONIA
Address: 2609 ILLINOIS ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLULL, ANTONIA
Address: 2609 ILLINOIS ST.
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIA LLULL

MGRM

05/12/2006

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