ANNUAL REPORT (AR)

Jun 01, 2006 8:00 am **Secretary of State DOCUMENT # L05000056161** 05-01-2006 90036 007 ****50.00 1. Entity Name SOUTHEAST INSTITUTE FOR OPTIMAL HEALTH, LLC Mailing Address Principal Place of Business 12671 EMERALD COAST PARKWAY SUITE 215 12671 EMERALD COAST PARKWAY SUITE 214 MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 20-2960501 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARNADORE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 307 VENTANA BLVD. SANTA ROSA BLVD. FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typind or printed name of registered against and late if applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2008 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Delete THUE □ Change Addition TITLE MGRM NAME VARNADORE, WILLIAM E MAME STREET ADDRESS STREET ADDRESS 307 VENTANA BI VD CITY-ST-7IP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 ☐ Change Addition ☐ Detete TITLE TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY - ST- 21P CITY-ST-ZIP □ Change Addition #ID F ☐ Delete NALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Del ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes.

MIN WILLIAM WILLIAM WILLIAM TO LAKE TO SEE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

4/20/06