2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

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Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90355 050 ****50.00

Daytime Phone #

SOUTHEAST INSTITUTE FOR OPTIMAL HEALTH, LLC Principal Place of Business Mailing Address 12671 EMERALD COAST PARKWAY SUITE 215 12671 EMERALD COAST PARKWAY SUITE 215 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8 Ricke 78 Ricker Ave Suite, Apt. #, etc. 04192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Santa Rosa Beach FL RosaBeac 20-2960501 Not Applicable \$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 Zio 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, typed or printed narrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME VARNADORE, WILLIAM E NAME STREET ADDRESS 307 VENTANA BLVD. STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-78 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF C!TY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 850-231-3165 JRE: COLOR TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER! MANAGER, OR AUTHORIZED REPRESENTATIVE