

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056161

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** SOUTHEAST INSTITUTE FOR OPTIMAL HEALTH, LLC

**Current Principal Place of Business:**

82 S. BARRETT SQUARE  
SUITE 2F  
ROSEMARY BEACH, FL 32461

**New Principal Place of Business:**

**Current Mailing Address:**

307 VENTANA BLVD  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

P.O. BOX 611057  
ROSEMARY BEACH, FL 32461

**FEI Number:** 20-2960501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VARNADORE, WILLIAM E  
307 VENTANA BLVD.  
SANTA ROSA BLVD., FL 32459 US

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

VARNADORE, WILLIAM E  
82 S. BARRETT SQUARE  
ROSEMARY BEACH, FL 32461 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:

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: OWNE ( ) Delete  
Name: VARNADORE, WILLIAM E  
Address: 307 VENTANA BLVD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: DR (X) Change ( ) Addition  
Name: VARNADORE, WILLIAM E  
Address: 82 SOUTH BARRETT SQUARE SUITE F2  
City-St-Zip: ROSEMARY BEACH, FL 32461

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: WILLIAM E VARNADORE

DR

04/13/2009

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