

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056161

FILED
Feb 23, 2010
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:

P.O. BOX 611057
ROSEMARY BEACH, FL 32461

New Mailing Address:

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
82 S. BARRETT SQUARE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

VARNADORE, WILLIAM E
82 S. BARRETT SQUARE
SUITE 2F
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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/23/2010

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