

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056161

FILED
Feb 22, 2011
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
SUITE 2F
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

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:

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, JR DO

DR.

02/22/2011

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