

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071297

Entity Name: WHOLE HEALTH, L.L.C.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1705 S. FEDERAL HWY., SUITE A-4
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1705 S. FEDERAL HWY., SUITE A-4
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3173905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGOTTI, MICHAEL DR.
1705 S. FEDERAL HWY., SUITE A-3
DELRAY BEACH, FL 33483 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: MM
Name: LIGOTTI, MICHAEL DR.
Address: 1705 S. FEDERAL HWY, SUITE A-4
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MICHAEL LIGOTTI

MM

01/18/2012

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