

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090454

FILED
Jan 25, 2006
Secretary of State

Entity Name: PURE ENERGY WELLNESS, LLC

Current Principal Place of Business:

3611 SOUTH SAINT LUCIE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3611 SOUTH SAINT LUCIE DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-3465854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 NORTH GARLAND AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DUNN, JONATHAN D PRES
3611 SOUTH SAINT LUCIE DRIVE
CASSELBERRY, FL 32707 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: JONATHAN DUNN

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, JONATHAN
Address: 3611 SOUTH SAINT LUCIE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN D. DUNN

PRES

01/25/2006

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