2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090454

Entity Name: PURE ENERGY WELLNESS, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 LEE RD SUITE 300 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1900 EMERALD GREEN CIR 2250 LEE RD SUITE 300 WINTER PARK, FL 32789

FEI Number: 20-3465854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, JONATHAN D PRES

1900 EMERALD GREEN CIR

OVIEDO, FL 32765 US

DUNN, JONATHAN D PRES

208 HARROGATE PLACE

LONGWOOD, FL 32779 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: 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNN, JONATHAN D Address: 208 HARROGATE PLACE City-St-Zip: LONGWOOD, FL 32779

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 Statues.

SIGNATURE: JONATHAN D DUNN PRES 04/09/2011