2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107187

Entity Name: MYERS INSTITUTE OF HEALTH & WELLNESS, LLC

Apr 30, 2010 Secretary of State

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

302 NW 7TH AVE 4141 PENNSYLVANIA AVE MINERAL WELLS, TX 76067

#305

KANSAS CITY, MO 64111

Current Mailing Address: New Mailing Address:

302 NW 7TH AVE 4141 PENNSYLVANIA AVE MINERAL WELLS, TX 76067 #305

KANSAS CITY, MO 64111

FEI Number: 20-3671785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELOACH, D. III 8640 SEMINOLE BLVD. SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: MYERS, MY N

Address: 4141 PENNSYLVANIA AVE. City-St-Zip: KANSAS CITY, MO 64111

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.

04/30/2010 SIGNATURE: MY MYERS **MGMR**