

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109902

Entity Name: SOHO WELLNESS CENTER, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5112 W. POE AVENUE
TAMPA, FL 33629

New Principal Place of Business:

2504 W AZEELE ST
SUITE A
TAMPA, FL 33609 US

Current Mailing Address:

5112 W. POE AVENUE
TAMPA, FL 33629

New Mailing Address:

2504 W AZEELE ST
SUITE A
TAMPA, FL 33609 US

FEI Number: 20-3804020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, JAYSON A
5112 W. POE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LORD, JAYSON A
2504 W AZEELE ST
SUITE A
TAMPA, FL 33609 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORD, JAYSON A
Address: 5112 W. POE AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORD, JAYSON A
Address: 2504 W AZEELE ST. SUITE A
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: JAYSON A LORD

MGR

02/06/2008

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