2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030586

Entity Name: WELLNESS CONCEPTS OF FLORIDA L.L.C.

Apr 22, 2008 Secretary of State

04/22/2008

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

9070 58TH DRIVE EAST STE 103

BRADENTON, FL 34202

New Mailing Address: Current Mailing Address:

PO BOX 20247 BRADENTON, FL 34204

FEI Number: 20-4549981 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:

KOTLARCZYK, GREGORY G 5115 39TH AVÉNUE EAST BRADENTON, FL 34208

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete

KOTLARCZYK, GREGORY G Name: Address: 5115 39TH AVENUE EAST

City-St-Zip: BRADENTON, FL 34208 US ADDITIONS/CHANGES:

Title: (X) Change () Addition

KOTLARCZYK, GREGORY G Name:

Address: PO BOX 20247

City-St-Zip: BRADENTON, FL 34204 US

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: GREGORY G KOTLARCZYK