

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030586

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

9070 58TH DRIVE EAST
STE 103
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20247
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 20-4549981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLARCZYK, GREGORY G
5115 39TH AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

KOTLARCZYK, GREGORY G
9070 58TH DR E
103
BRADENTON, FL 34202 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: GREGORY G KOTLARCZYK

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOTLARCZYK, GREGORY G
Address: PO BOX 20247
City-St-Zip: BRADENTON, FL 34204 US

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 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

MGR

04/14/2009

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