2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030586

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

FILED Apr 19, 2010 Secretary of State

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

9070 58TH DRIVE EAST 9020 58TH DRIVE EAST

STE 103 STE 102

BRADENTON, FL 34202 US BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

PO BOX 20247 PO BOX 20247

BRADENTON, FL 34204 US

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 KOTLARCZYK, GREGORY G

9070 58TH DR E 9020 58TH DR E

103 BRADENTON, FL 34202 US 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 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOTLARCZYK, GREGORY G

Address: PO BOX 20247

City-St-Zip: BRADENTON, FL 34204 US

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: GREGORY G KOTLARCZYK MGR 04/19/2010