

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030586

FILED
Apr 16, 2011
Secretary of State

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

Current Principal Place of Business:

9020 58TH DRIVE EAST
STE 102
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20247
BRADENTON, FL 34204 US

New Mailing Address:

9020 58TH DRIVE EAST
STE 102
BRADENTON, FL 34202 US

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
9020 58TH DR E
102
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: GREGORY G KOTLARCZYK

MGR

04/16/2011

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