

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047941

FILED
Apr 08, 2011
Secretary of State

Entity Name: PUREWISE HEALTH PRODUCTS, LLC

Current Principal Place of Business:

3608 PARKWAY BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 494000
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 20-4847926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JACK A
3608 PARKWAY BLVD
LEESBURG, FL 34748 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: MGRM
Name: BARBER, CAROL N
Address: PO BOX 494000
City-St-Zip: LEESBURG, FL 34749 US

Title: MGRM
Name: BARBER, JACK A
Address: PO BOX 494000
City-St-Zip: LEESBURG, FL 34749 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: JACK A. BARBER

MGRM

04/08/2011

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