

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061520

FILED
Apr 16, 2010
Secretary of State

Entity Name: HIGHLANDS HEALTH AND WELLNESS CENTER, L.L.C.

Current Principal Place of Business:

249 U.S. HIGHWAY 27 N.
SEBRING, FL 33870

New Principal Place of Business:

3300 US 27 SOUTH
AVON PARK, FL 33825

Current Mailing Address:

249 U.S. HIGHWAY 27 N.
SEBRING, FL 33870

New Mailing Address:

3300 US HWY 27 S
AVON PARK, FL 33825

FEI Number: 20-5083715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, MARIE ROSY MD
249 U.S. HIGHWAY 27 N.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

TOUSSAINT, MARIE ROSY MD
3300 US HWY 27 S
AVON PARK, FL 33825 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: _____

Electronic Signature of Registered Agent

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOUSSAINT, MARIE ROSY M.D.
Address: 3887 RODEO DRIVE
City-St-Zip: SEBRING, FL 33875

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: MARIE ROSY TOUSSAINT, MD

MD

04/16/2010

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