

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061520

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

3300 US 27 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

3300 US HWY 27 S
AVON PARK, FL 33825

New Mailing Address:

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
3300 US HWY 27 S
AVON PARK, FL 33825 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: 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 R. TOUSSAINT

MGRM

03/28/2011

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