2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084384

Entity Name: NEW DAY WELLNESS LLC

FILED Apr 15, 2012 Secretary of State

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

8100 NW 27TH BLVD 3700 NW 91ST STREET C408 #E300

GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

7701 SW 56TH AVENUE GAINESVILLE, FL 32608

FEI Number: 20-5443089 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:

SACK, BRUCE G 7701 SW 56TH AVE

GAINESVILLE, FL 32608 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SACK, BRUCE G

 Address:
 7701 SW 56TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGRM

 Name:
 MARGARET, SACK M

 Address:
 7701 SW 56TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: BRUCE SACK MGRM 04/15/2012