2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# L06000096055

Entity Name: REDICARE HEALTH AND WELLNESS CENTER LLC

Current Principal Place of Business:

3056 WOODWARD AVE.
BURLINGTON, ONTARIO
L7M 2N2, CANADA,

New Principal Place of Business:

7040 WEST PALMETTO PARK RD
12
BOCA RATON, FL 33433

Current Mailing Address:

3056 WOODWARD AVE.
BURLINGTON, ONTARIO
L7M 2N2, CANADA,

New Mailing Address:

2316 DELAWARE AVE
127
BUFFALO, NY 14216

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 ( ) Delete
Name: REDDY, SATYA
Address: 3056 WOODWARD AVE.
City-St-Zip: L7M 2N2, CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: REDDY, SATYA
Address: 2316 DELAWARE AVE #127
City-St-Zip: BUFFALO, NY 14216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SATYA REDDY MGR 03/26/2007

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