

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096877

FILED
May 23, 2007
Secretary of State

Entity Name: EAGLES HEALTH & WELLNESS CENTER, LLC

Current Principal Place of Business:

2797 HIAWASSEE RD
ORLANDO, FL 32809

New Principal Place of Business:

1308 ROSE BLVD SUITE A
A
ORLANDO, FL 32839

Current Mailing Address:

2797 HIAWASSEE RD
ORLANDO, FL 32809

New Mailing Address:

1308 ROSE BVL D UNIT A
A
ORLANDO, FL 32839

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARMITA, SIMEUS
5969 WINEGARD ROAD
APT. D
ORLANDO,, FL 32809 US

Name and Address of New Registered Agent:

CLAIRE, CIMERVIL
1308 ROSE BLVD UNIT A
A
ORLANDO,, FL 32839 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: CLAIRE R CIMERVIL

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, H. DENNIS
Address: 2797 HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: CERTY, ELIZE
Address: 2797 HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Delete
Name: CIMERVIL, CLAIRE R
Address: 2797 HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CLAIRE, CIMERVIL R
Address: 1308 ROSE BLVD A
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: ELIZE, VERTY
Address: 1308 ROSE BLVD UNIT A
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZE VERTY

VP

05/23/2007

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