

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101447

FILED
Jan 18, 2009
Secretary of State

Entity Name: HALCYON WELLNESS CENTRE LLC

Current Principal Place of Business:

3767 LAKE WORTH ROAD-SUITE 106
LAKE WORTH, FL 33461

New Principal Place of Business:

3767 LAKE WORTH ROAD-SUITE 110
LAKE WORTH, FL 33461

Current Mailing Address:

9165 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

9165 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 03-0609025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, NADIA R DR.
9165 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MALEK, NADIA R DR.
9165 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: NADIA MALEK

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALEK, NADIA R DR.
Address: 9165 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: SANTONI, PATRICIA A
Address: 9165 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALEK, NADIA R DR.
Address: 9165 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR (X) Change () Addition
Name: SANTONI, PATRICIA A
Address: 9165 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: NADIA MALEK

MGR

01/18/2009

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