

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119925

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** WELLNESS WATCHERS GLOBAL, LLC

**Current Principal Place of Business:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**Current Mailing Address:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301

**New Mailing Address:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**FEI Number:** 20-5968354

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BENSON, RYAN A  
Address: 1289 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: HAYES, DONALD L  
Address: 529 AVENIDA DEL VERDOR  
City-St-Zip: SAN CLEMENTE, CA 92672

Title: MGRM  
Name: HAYES, DEONN  
Address: 529 AVENIDA DEL VERDOR  
City-St-Zip: SAN CLEMENTE, CA 92672

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: RYAN BENSON

MGRM

04/12/2010

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