

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119925

FILED
Jan 04, 2011
Secretary of State

Entity Name: WELLNESS WATCHERS GLOBAL, LLC

Current Principal Place of Business:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

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

01/04/2011

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