2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT #L07000000870** 03-17-2008 90263 015 ***138.75 LIFE WELLNESS, LLC Principal Place of Business Mailing Address UUV 4 ~ ... 5045 SE INKWOOD WAY 5045 SE INKWOOD WAY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8173772 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JULIA W 5045 SE INKWOOD WAY Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND, FL 33455 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Change Addition ☐ Delete TITLE Julia W. Wilson NAME NAME 5045 SEINKWOOD Way STREET ADORESS STREET ADDRESS Hobesound FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED