2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000893

GUTIERREZ, HUMBERTO

31 KASEY DRIVE

ORLANDO, FL 32807

Name:

Address:

City-St-Zip:

Entity Name: NEW HORIZONS WELLNESS CENTERS, LLC

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 S. SEMORAN BLVD. 150 ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** 150 S. SEMORAN BLVD. ORLANDO, FL 32807 FEI Number: 37-1534183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, HUMBERTO 31 KASEY DR. ORLANDO, FL 32807 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete 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: HUMBERTO GUTIERREZ P 04/21/2009