2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 25, 2008 8:00 am Secretary of State DOCUMENT # L07000004652 1. Entity Name 03-25-2008 90084 004 ***138.75 ACUPUNCTURE AND WELLNESS LLC Principal Place of Business Mailing Address 2054 WELLS AVE. SARASOTA FL 34232 3148 SOUTHGATE CIRCLE SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VECCHIONI, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 2054 WELLS AVE. SARASOTA FL 34232 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, typed of printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when remarkling) DATE 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 ADDITIONS/CHANGES TITLE MGR TITLE Delete Change ☐ Addition NAME VECCHIONI, ROBERT J NAME STREET ADDRESS 2054 WELLS AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-Z/P MGR ☐ Delete THLE ☐ Change ☐ Addition GAN, ISABELLE B. STREET ADDRESS 2054 WELLS AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP THILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-31-749 TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP FITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZiP ☐ Delate Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7P CITY-ST-ZIP

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SIGNATURE: RODERT VECCHIONI ANAGER, OR AUTHORIZED REPRESENTATIVE

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.