

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000010795

FILED
Jun 18, 2008
Secretary of State

Entity Name: ADVANCED WELLNESS VENTURES LLC

Current Principal Place of Business:

824 MADISON COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 32337
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-8367421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANSBERGER, JULIE
824 MADISON COURT
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RANSBERGER, JOSEPH
Address: 824 MADISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RANSBERGER, JULIE A
Address: 824 MADISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: RANSBERGER, JOSEPH D
Address: 824 MADISON CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JULIE A RANSBERGER

PRES

06/18/2008

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