

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016488

FILED
Jan 10, 2009
Secretary of State

Entity Name: THE ESSENTIAL WELLNESS CLINIC, PLLC

Current Principal Place of Business:

6610 37TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

6156 SR 70 E
BRADENTON, FL 34203

Current Mailing Address:

6610 37TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

6156 SR 70 E
BRADENTON, FL 34203

FEI Number: 20-8450267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 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 () Delete
Name: LEWIS, MARK C
Address: 6610 37TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, MARK C
Address: 6156 SR 70 E
City-St-Zip: BRADENTON, FL 34203

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: MARK C LEWIS

MGRM

01/10/2009

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