2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019403

Entity Name: SIERRA WELLNESS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2144 FLORIDA SOUPBERRY BLVD 2144 FLORIDA SOAPBERRY BLVD

ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2144 FLORIDA SOUPBERRY BLVD 2144 FLORIDA SOAPBERRY BLVD

ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, CORALIS SIERRA, CORALIS

2144 FLORIDA SOUPBERRY BLVD
ORLANDO, FL 32828 US
2144 FLORIDA SOAPBERRY BLVD
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: CORALIS SIERRA 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SIERRA, CORALIS Name: SIERRA, CORALIS
Address: 2144 FLORIDA SOUPBERRY BLVD Address: 2144 FLORIDA SOAPBERRY BLVD

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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: CORALIS SIERRA MGR 04/29/2008