

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036003

FILED
Mar 13, 2010
Secretary of State

Entity Name: WELLNESS CONCEPTS INTERNATIONAL LLC

Current Principal Place of Business:

1200 W. GRANADA BLVD
SUITE 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

36 ALLENWOOD LOOK
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, KATHRYN
36 ALLENWOOD LOOK
ORMOND BEACH, FL 32174 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
Name: LANDAU, KATHRYN
Address: 36 ALLENWOOD LOOK
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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: KATHRYN LANDAU

MGR

03/13/2010

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