2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# L07000056915

Entity Name: GLOBAL WELLNESS DISTRIBUTION, LLC

Current Principal Place of Business:

1241 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1241 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0259007 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEIN, ANDREW K ESQ
C/O BLOCH, MINERLEY & FEIN, P.L.
980 N. FEDERAL HWY, STE 412
BOCA RATON, FL 33432 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: GRATZIANI, STEPHEN P
Address: 1241 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete
Name: TOLSTRUP, HENRIK
Address: AKSEL MOLLERS HAVE 30 2000 FREDERIKSBERG
City-St-Zip: DENMARK, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GRATZIANI, STEPHAN P
Address: 1241 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHAN P. GRATZIANI MGR 07/11/2008

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