2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060169

Entity Name: JOY HEALTH & WELLNESS, LLC

FILED Apr 10, 2009 Secretary of State

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

2335 TAMIAMI TRAIL NORTH SUITE 206 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11717 NAPLES, FL 34101 US

FEI Number: 33-1167863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YING, JOEL O MD
4961 CORAL WOOD DR.
NAPLES, FL 34119 US
YING, JOEL O MD
4961 CORAL WOOD DR
NAPLES, FL 34119 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: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YING, JOEL O MD
 Name:
 YING, JOEL O MD

 Address:
 CORAL WOOD DR.
 Address:
 4961 CORAL WOOD DR

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34119 US

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: JYING MGR 04/10/2009