2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060169

Entity Name: JOY HEALTH & WELLNESS, LLC

FILED Mar 14, 2011 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 4961 CORAL WOOD DR NAPLES, FL 34101 US NAPLES, FL 34119 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

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: YING, JOEL O MD Address: 4961 CORAL WOOD DR City-St-Zip: NAPLES, FL 34119 US

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 Statues.

SIGNATURE: JOEL YING MGR 03/14/2011