

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071327

FILED
Feb 20, 2010
Secretary of State

Entity Name: DR. CHANG'S TOTAL HEALTH & WELLNESS, LLC

Current Principal Place of Business:

259 MINORCA BEACH WAY, #903
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

259 MINORCA BEACH WAY
#903
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

259 MINORCA BEACH WAY, #903
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

259 MINORCA BEACH WAY
#903
NEW SMYRNA BEACH, FL 32169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, MARGARET
259 MINORCA BEACH WAY, #903
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

CHANG, MARGARET
259 MINORCA BEACH WAY
#903
NEW SMYRNA BEACH, FL 32169 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: MARGARET CHANG

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANG, MARGARET
Address: 259 MINORCA BEACH WAY, #903
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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 Statutes.

SIGNATURE: MARGARET CHANG

MGR

02/20/2010

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