2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075977

FILED Apr 30, 2009 Secretary of State

Entity Name: LIFE WELLNESS COMMUNITIES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business: 451 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 451 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 FEI Number: 26-0627275 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: JONATHAN JAMES DAMONTE, CHARTERED 12110 SEMINOLE BLVD. LARGO, FL 33778 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EKLO, MARK Name: Name: Address: 451 APOLLO BEACH BLVD. Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BOWERSOX, JACK Name: Address: 1669 CLEARWATER HARBOR DR. Address: City-St-Zip: LARGO, FL 33770 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: MARK EKLO MGRM 04/30/2009