2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 08, 2011
Secretary of State

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Entity Name: BAKER WELLNESS CENTER LLC

Current Principal Place of Business:

5105 BOWDEN ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

405 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-4083175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, LAURA J M.D.
405 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080 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: OWNR
Name: BAKER, LAURA J MD.
Address: 405 OCEAN GROVE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: LAURA BAKER OWNR 06/08/2011

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