2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095401

Entity Name: BLESSING HEALTH AND WELLNESS LLC.

FILED Feb 07, 2008 Secretary of State

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

530 LANCASTER ROAD ORLANDO, FL 32809

New Mailing Address: Current Mailing Address:

530 LANCASTER ROAD ORLANDO, FL 32809

FEI Number: 26-1082560 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:

LAZARUS, GLENN DIANE, COPELAND 3500 CONNOR 530 WEST LANCASTER RD ORLANDO, FL 32809 US ORLANDO, FL 32809 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: DIANE COPELAND

02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete LAZARUS, GLENN S COPELAND, DIANE Name: Name:

Address: 820 CAMARGO WAY Address: 530 WEST LANDCASTER RD # 2

City-St-Zip: ALTAMONT SPRING, FL 32714 City-St-Zip: ORLANDO, FL 32809

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: DIANE COPELAND 02/07/2008