2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095593

FILED Apr 25, 2011 Secretary of State

Entity Name: INTERNATIONAL CENTER FOR HEALTH & WELLNESS, LLC

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

4535 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

P O BOX 7146

FT. MYERS, FL 33911

FEI Number: 26-1123827 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:

GRUNING, ALAN W 4535 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 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: MGRM

 Name:
 GRUNING, ALAN W

 Address:
 P.O. BOX 7146

 City-St-Zip:
 FT. MYERS, FL 33911

Title: MGRM

Name: GRUNING, JANET G Address: P.O. BOX 7146 City-St-Zip: FT. MYERS, FL 33911

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: JANET G GRUNING VP 04/25/2011