2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095593

Entity Name: INTERNATIONAL CENTER FOR HEALTH & WELLNESS, LLC

Apr 26, 2012 Secretary of State

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

6842 INTERNATIONAL CENTER BLVD. 4535 TAMIAMI TRAIL PORT CHARLOTTE, FL 33980

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6900 DANIELS PARKWAY P O BOX 7146 FT. MYERS, FL 33911 SUITE 29-173

FORT MYERS, FL 33912

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 GRUNING, ALAN W 4535 TAMIAMI TRAIL 6900 DANIELS PARKWAY PORT CHARLOTTE, FL 33980 US SUITE 29-173 FORT MYERS, FL 33912 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: 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRUNING, ALAN W Name:

Address: 6900 DANIELS PARKWAY, SUITE 29-173

City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: GRUNING, JANET G

6900 DANIELS PARKWAY, SUITE 29-173 Address:

FORT MYERS, FL 33912 City-St-Zip:

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 04/26/2012