

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000098264

Entity Name: MANDARIN WELLNESS, LLC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4008 SUNBEAM ROAD, SUITE 2  
JACKSONVILLE, FL 32257

## **New Principal Place of Business:**

3033 HARTLEY ROAD SUITE 3  
JACKSONVILLE, FL 32257

## **Current Mailing Address:**

4008 SUNBEAM ROAD, SUITE 2  
JACKSONVILLE, FL 32257

## **New Mailing Address:**

3033 HARTLEY ROAD SUITE 3  
JACKSONVILLE, FL 32257

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TATE, ROBERT P  
4008 SUNBEAM ROAD, SUITE 2  
JACKSONVILLE, FL 32257 US

## **Name and Address of New Registered Agent:**

TATE, ROBERT P  
3033 HARTLEY ROAD SUITE 3  
JACKSONVILLE, FL 32257 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:

01/12/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: M/M  
Name: TATE, ROBERT P PRES  
Address: 3033 HARTLEY ROAD SUITE 3  
City-St-Zip: JACKSONVILLE, FL 32257 US

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 Statutes.

SIGNATURE: ROBERT TATE

M/M

01/12/2011

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