2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099366

Entity Name: PHYSICIAN WELLNESS PRODUCTS LLC

FILED Apr 29, 2008 Secretary of State

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

2901 SW 149 AVENUE

SUITE 140

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

2901 SW 149 AVENUE SUITE 140 MIRAMAR, FL 33027 US

FEI Number: 32-0215702 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:

MATZA, ROCHELLE S 2901 SW 149 AVENUE SUITE 140 MIRAMAR, FL 33027 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ASSURANCE FINANCIAL, PARTNERS LLC
 Name:

 Address:
 2901 SW 149 AVENUE, SUITE 140
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: JAREOU, MICHAEL Name: QUANTUM WELLNESS PRO, DUCTS LLC
Address: 740 FULTON STREET. SUITE 501 Address: 2901 SW 149 AVENUE. SUITE 140

City-St-Zip: CHICAGO, IL 60661 US City-St-Zip: MIRAMAR, FL 33027 US

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: ROCHELLE S. MATZA CFO 04/29/2008