

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105229

FILED
Feb 25, 2008
Secretary of State

Entity Name: FAMILY MEDICAL AND WELLNESS CENTER , LLC

Current Principal Place of Business:

4623 FOREST HILL BLVD
SUITE 111
LAKE WORTH RD, FL 33415

New Principal Place of Business:

8190 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33411

Current Mailing Address:

4623 FOREST HILL BLVD
SUITE 111
LAKE WORTH RD, FL 33415

New Mailing Address:

8190 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33411

FEI Number: 26-1344629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROELICH & DE LA RUA CPA FIRM
12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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 () Delete
Name: VIZCAINO, VANESSA
Address: 183 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: GLOVER, LESLEY N
Address: 2061 VININGS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA VIZCAINO

P

02/25/2008

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