

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90010 026 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000107896</b><br>1. Entity Name<br><b>DOCTORS WELLNESS BALANCE, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
| Principal Place of Business<br><b>1663 N. CLYDE MORRIS BLVD. STE 2<br/>DAYTONA BEACH, FL 32117</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                             |                                                             | Mailing Address<br><b>1663 N. CLYDE MORRIS BLVD. STE 2<br/>DAYTONA BEACH, FL 32117</b>                                                   |                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                             | 3. Mailing Address<br><br>Suite, Apt. #, etc.               |                                                                                                                                          |                                                                   |  |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                             | City & State<br><br>Zip      Country                        |                                                                                                                                          | 4. FEI Number<br><b>74-3236882</b>                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable      |                                                                                                                                          |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>EPITROPOULOS, MICHAEL<br/>2711 N HALIFAX DRIVE<br/>DAYTONA BEACH, FL 32118</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                             |                                                             | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering)      DATE _____                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                             | Make check payable to<br><b>Florida Department of State</b> |                                                                                                                                          |                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                             |                                                             | 10. ADDITIONS/CHANGES                                                                                                                    |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>EPIROPOULOS, MICHAEL<br>1663 N. CLYDE MORRIS BLVD. STE 2<br>DAYTONA BEACH, FL 32117 |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>VERA, ARNOLD<br>1667 N CLYDE MORRIS BLVD.<br>DAYTONA BEACH, FL 32117                |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                             |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                             |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                             |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                             |                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                            |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |
| <small>Date      Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                             |                                                             |                                                                                                                                          |                                                                   |  |