

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114370

Entity Name: ZEST WELLNESS LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4201 BAYSHORE BLVD., #1701
TAMPA, FL 33611

New Principal Place of Business:

2933 CANDLELIGHT LANE
PALM SPRINGS, CA 92264

Current Mailing Address:

4201 BAYSHORE BLVD., #1701
TAMPA, FL 33611

New Mailing Address:

2933 CANDLELIGHT LANE
PALM SPRINGS, CA 92264

FEI Number: 26-1411296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGR () Delete
Name: EMERSON, TONY
Address: 4201 BAYSHORE BLVD., #1701
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMERSON, TONY C MR
Address: 2933 CANDLELIGHT LANE
City-St-Zip: PALM SPRINGS, CA 92264

Title: MGR () Change (X) Addition
Name: SHELDON, ANDREW P MR
Address: 4201 BAYSHORE BLVD, APT 402
City-St-Zip: TAMPA, FL 33611

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: TONY EMERSON

MGR

01/06/2009

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