2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114370

Entity Name: ZEST WELLNESS LLC

FILED Jan 06, 2010 Secretary of State

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

2933 CANDLELIGHT LANE 180 BEACH DRIVE NE

PALM SPRINGS, CA 92264 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

2933 CANDLELIGHT LANE 180 BEACH DRIVE NE

PALM SPRINGS, CA 92264 ST PETERSBURG, FL 33701

FEI Number: 26-1411296 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:

JACOBSON, RICHARD A 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EMERSON, TONY C MR

 Address:
 180 BEACH DRIVE NE

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: MGR

Name: SHELDON, ANDREW P MR Address: 180 BEACH DRIVE NE City-St-Zip: ST PETERSBURG, FL 33701

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 Statues.

SIGNATURE: TONY EMERSON MR 01/06/2010