2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115512

Entity Name: ACCIDENT AND WELLNESS CENTERS LLC

FILED Apr 28, 2009 Secretary of State

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

4212 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4212 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410

FEI Number: 41-2258357 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:

FOSS, RAFAEL FOSS, RAFAEL

500 SCOTIA DR. APT. 303 4212 NORTHLAKE BLVD

HYPOLUXO, FL 33462 US PALM BEACH GARDENS, FL 33462 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: RAFAEL FOSS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOSS, RAFAEL
 Name:
 FOSS, RAFAEL

 Address:
 500 SCOTIA DR. APT. 303
 Address:
 4212 NORTHLAKE BLVD

City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RAFAEL FOSS MM 04/28/2009