

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125305

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: OXYGEN8 WELLNESS CENTERS, LLC

**Current Principal Place of Business:**

280 SOLANA ROAD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

804 13TH AVE. SOUTH  
JACKSONVILLE BEACH, FL 3250

**Current Mailing Address:**

804 13TH AVE. SOUTH  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

804 13TH AVE. SOUTH  
JACKSONVILLE BEACH, FL 3250

FEI Number: 26-1226027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, C RANDOLPH  
9250 BAYMEADOWS ROAD, SUITE 450  
JACKSONVILLE, FL 32256 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 (X) Delete  
Name: WATTS, TIFFANY  
Address: 280 SOLANA ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR ( ) Delete  
Name: O'LOUGHLIN, MAUREEN  
Address: 804 13TH AVENUE, S.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**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: MAUREEN O'LOUGHLIN

MGR

04/29/2009

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