

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 31, 2010  
Secretary of State**

DOCUMENT# L08000000236

**Entity Name:** WELLNESS FRANCHISES OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

62 WINDSOR DR  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

62 WINDSOR DR  
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number:** 61-1550598      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BADIALI, CHERYL A  
62 WINDSOR DR  
ENGLEWOOD, FL 34223      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  
**Name:** BADIALI, CHERYL A  
**Address:** 62 WINDSOR DR  
**City-St-Zip:** ENGLEWOOD, FL 34223

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 Statutes.

SIGNATURE: CHERYL A. BADIALI      MGR      03/31/2010

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