

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000236

FILED
Jun 13, 2011
Secretary of State

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 06/13/2011

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