2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009834

Entity Name: ST. JOHNS WELLNESS CENTER, LLC

FILED Feb 07, 2012 Secretary of State

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

305 KINGSLEY DRIVE SUITE 702 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2459 CIMARRONE BLVD SAINT JOHNS, FL 32259

FEI Number: 38-3775862 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:

TORROLL, DARLENE L 2459 CIMARRONE BLVD SAINT JOHNS, FL 32259

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORROLL, DARLENE L Address: 2459 CIMARRONE BLVD City-St-Zip: SAINT JOHNS, FL 32259

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: DARLENE L. TORROLL MGRM 02/07/2012