

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018131

FILED
Jan 19, 2012
Secretary of State

Entity Name: PREMIER WELLNESS CENTERS LLC

Current Principal Place of Business:

10801 SW TRADITIONS SQUARE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

10801 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987

Current Mailing Address:

10801 SW TRADITIONS SQUARE
PORT ST. LUCIE, FL 34987

New Mailing Address:

10801 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987

FEI Number: 26-2015790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, WILLIAM
10801 SW TRADITIONS SQUARE
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

JENSEN, WILLIAM
10801 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987 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: _____

Electronic Signature of Registered Agent

01/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENSEN, WILLIAM
Address: 10081 SW DOLCE RD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: WILLIAM JENSEN

MGRM

01/19/2012

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