2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030775

Entity Name: ASAP WELLNESS PL

FILED Feb 23, 2011 Secretary of State

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

1845 JACLIF COURT

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1845 JACLIF COURT

TALLAHASSEE, FL 32308 US

FEI Number: 26-3485132 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURTOFT, JIM

Address: 5625 COUNTRYSIDE DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM Name: BURGIN, JIM

Address: 473 BEECHWOOD DRIVE City-St-Zip: CRAWFORDVILLE, FL 32327

 Title:
 MGRM

 Name:
 BURTOFT, JIM

 Address:
 5625 COUNTYSIDE DR.

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: MGRM

Name: BURGIN, JAMES Address: 473 BEECHWOOD DR.

City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: JAMES B BURGIN MGRM 02/23/2011