

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036389

FILED
Aug 28, 2012
Secretary of State

Entity Name: INTEGRATIVE HEALTH & WELLNESS, LLC

Current Principal Place of Business:

199 W PALMETTO PARK RD.
SUITE 6
BOCA RATON, FL 33432 US

New Principal Place of Business:

4715 HOLLY DR.
TAMARAC, FL 33319 US

Current Mailing Address:

4715 HOLLY DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-2382882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LAFFERTY, LYNN
4715 HOLLY DRIVE
TAMARAC, FL 33319 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: LYNN LAFFERTY

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFFERTY, LYNN A
Address: 4715 HOLLY DRIVE
City-St-Zip: TAMARAC, FL 33319 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 Statutes.

SIGNATURE: LYNN LAFFERTY

MGRM

08/28/2012

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