

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045295

FILED
Mar 30, 2010
Secretary of State

Entity Name: BENEFIT WELLNESS CONCEPTS, LLC

Current Principal Place of Business:

10512 CORY LAKE DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD., #157
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2633883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, TERRI L
10512 CORY LAKE DR.
TAMPA, FL 33647 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: MGRM
Name: KHALIL, TERRI L
Address: 10512 CORY LAKE DR.
City-St-Zip: TAMPA, FL 33647

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: TERRI L KHALIL

MGRM

03/30/2010

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