

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056421

FILED
Feb 19, 2010
Secretary of State

Entity Name: WELLNESS REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

C/O AI GROUP, LLC
1019 TOWN CENTER DR., STE. 200
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

AI GROUP, LLC
1019 TOWN CENTER DR., STE. 200
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-3839395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANAMAKER, JOHN
1019 TOWN CENTER DRIVE
SUITE 200
ORANGE CITY, FL 32763 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: WELLNESS REAL ESTATE HOLDING MANAGER LLC
Address: 1019 TOWN CENTER DRIVE, STE. 200
City-St-Zip: ORANGE CITY, FL 32763

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: WELLNESS REAL ESTATE HOLDING MANAGER, LLC

MGR

02/19/2010

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