

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056421

**FILED**  
**Mar 22, 2011**  
**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: JOHN WANAMAKER

MGRM

03/22/2011

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