2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059786

Entity Name: RIVERS REACH NATURAL WELLNESS, LLC

FILED Feb 19, 2010 Secretary of State

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

8971 N. ROSE HILL DRIVE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

8971 N. ROSE HIL DRIVE JACKSONVILLE, FL 32221

FEI Number: 83-0512078 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:

SHEELER, LISA 8971 N. ROSE HILL DRIVE JACKSONVILLE, FL 32221 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: SHEELER, LISA

Address: 8971 N. ROSE HILL DRIVE City-St-Zip: JACKSONVILLE, FL 32221

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: LISA SHEELER MGRM 02/19/2010