

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059786

FILED
Apr 22, 2011
Secretary of State

Entity Name: RIVERS REACH NATURAL WELLNESS, LLC

Current Principal Place of Business:

8971 N. ROSE HILL DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8971 N. ROSE HIL DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

8971 N. ROSE HILL 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:

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

SIGNATURE: LISA SHEELER

MGRM

04/22/2011

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