

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059786

FILED
Apr 24, 2012
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:

1526 SILVER OAK LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

8971 N. ROSE HILL DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

1526 SILVER OAK LANE
JACKSONVILLE, FL 32223

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:

SHEELER, LISA L
1526 SILVER OAK LANE
JACKSONVILLE, FL 32223 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: LISA L. SHEELER

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEELER, LISA
Address: 1526 SILVER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32223

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 L. SHEELER

MGRM

04/24/2012

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