

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062304

FILED
Aug 05, 2010
Secretary of State

Entity Name: WELLSPRING WELLNESS CENTER, LLC

Current Principal Place of Business:

8040 N WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

21 SUNTREE PLACE
MELBOURNE, FL 32940

Current Mailing Address:

8040 N WICKHAM RD
MELBOURNE, FL 32940

New Mailing Address:

7777 N WICKHAM ROAD
12-305
MELBOURNE, FL 32940

FEI Number: 26-2867516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTON, REBECCA P
8040 N WICKHAM RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HUNTON, REBECCA P
7777 N WICKHAM RD
12-305
MELBOURNE, FL 32940 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: REBECCA P HUNTON

08/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNTON, REBECCA P
Address: 7777 N WICKHAM ROAD 12-305
City-St-Zip: MELBOURNE, FL 32940

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: REBECCA P HUNTON

CEO

08/05/2010

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