

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064790

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOLISTIC HEALING WELLNESS, LLC

Current Principal Place of Business:

13901 U.S. HIGHWAY ONE
SUITE 2
JUNO BEACH, FL 33408 US

New Principal Place of Business:

134 EAST HAMPTON WAY
JUPITER, FL 33458 US

Current Mailing Address:

13901 U.S. HIGHWAY ONE
SUITE 2
JUNO BEACH, FL 33408 US

New Mailing Address:

134 EAST HAMPTON WAY
JUPITER, FL 33458 US

FEI Number: 83-0514545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMES, BARBARA ANN
134 EAST HAMPTON WAY
JUPITER, FL 33458 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: MGR
Name: WILMES, BARBARA ANN
Address: 134 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MURPHY, JENA ANN
Address: 258 TIMBERWALK TRAIL
City-St-Zip: JUPITER, FL 33458

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: BARBARA ANN WILMES

MGR

04/30/2011

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