

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065941

FILED
May 02, 2012
Secretary of State

Entity Name: CLAY WELLNESS PROPERTY, LLC

Current Principal Place of Business:

9332 HAWKS POINT DRIVE
JACKSONVILLE, FL 32222

New Principal Place of Business:

5725 OAK LAKE TR
OVIEDO, FL 32765

Current Mailing Address:

9332 HAWKS POINT DRIVE
JACKSONVILLE, FL 32222

New Mailing Address:

5725 OAK LAKE TR
OVIEDO, FL 32765

FEI Number: 26-2943530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONTAG, TODD J
9332 HAWKS POINT DRIVE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

SONTAG, TODD J
5725 OAK LAKE TR
OVIEDO, FL 32765 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: TODD SONTAG

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SONTAG, TODD J
Address: 5725 OAK LAKE TR
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: KLEIN, PAUL
Address: 2445 NE 195 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: TODD SONTAG

MGR

05/02/2012

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