

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069231

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEALTH AND WELLNESS GROUP LLC

Current Principal Place of Business:

340 WHITE OAK CIRCLE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

340 WHITE OAK CIRCLE
MAITLAND, FL 32751 US

New Mailing Address:

PO BOX 940035
MAITLAND, FL 32794 US

FEI Number: 26-2662474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, GERALDINE
340 WHITE OAK CIRCLE
MAITLAND, FL 32751 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: GRIMES, GERALDINE
Address: 340 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: PALANCIA, GLORIANA
Address: 340 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

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: GERALDINE GRIMES

MGRM

04/25/2011

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