

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070119

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: GOLDEN YEARS WELLNESS CENTER LLC

## Current Principal Place of Business:

7160 NOBHILL RD  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

1701 WHITEHALL DRIVE  
106  
DAVIE, FL 33324

## New Mailing Address:

7160 NOBHILL RD  
TAMARAC, FL 33321

FEI Number: 26-3016502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LONDON, AGOADO I  
1701 WHITEHALL DRIVE  
106  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III  
2095 WEST 76 STREET  
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LONDON, AGOADO I  
Address: 1701 WHITEHALL DR. #106  
City-St-Zip: DAVIE, FL 33324

Title: MGRM ( ) Delete  
Name: GARRETT, KRAUSE E  
Address: 900 SW 12TH TERRACE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LANDON AGOADO

MGMR

03/30/2009

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