2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087405

Entity Name: PLANT CITY WELLNESS CENTER LLC

FILED Jul 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 W PALMETTO AVE 2005 W. REYNOLDS ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1708 W PALMETTO AVE 2005 W. REYNOLDS ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563

FEI Number: 26-3353736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINGHAM, SUSAN S OWNER
1708 W PALMETTO AVE
PLANT CITY, FL 33563 US
BINGHAM, SUSAN S OWNER
2005 W. REYNOLDS ST
PLANT CITY, FL 33563 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: 07/30/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BINGHAM, SUSAN S
 Name:
 BINGHAM, SUSAN S

 Address:
 1708 W PALMETTO AVE
 Address:
 2005 W. REYNOLDS ST

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NUTTING, CATHERINE Name: NUTTING, CATHERINE

Address: 1708 W PALMETTO AVE Address: 2005 W. REYNOLDS ST City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 US

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: SUSAN BINGHAM MGR 07/30/2009