

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095605

Entity Name: WELLNESS FORWARD, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3275 SOFT BREEZE CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

3275 SOFT BREEZE CIRCLE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 80-0374166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SUSAN
3275 SOFT BREEZE CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

JACKSON, SUSAN L
3275 SOFT BREEZE CIRCLE
WEST MELBOURNE, FL 32904 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: SUSAN L JACKSON

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, SUSAN
Address: 3275 SOFT BREEZE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, SUSAN L
Address: 3275 SOFT BREEZE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 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 L JACKSON

MGRM

03/30/2009

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