

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096252

FILED
Apr 30, 2011
Secretary of State

Entity Name: WELLNESS PROGRAM SERVICES LLC

Current Principal Place of Business:

11328 RIDGE ROAD
SUITE 78
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

3152 LITTLE ROAD
SUITE 307
TRINITY, FL 34655 US

Current Mailing Address:

11328 RIDGE ROAD
SUITE 78
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

3152 LITTLE ROAD
SUITE 307
TRINITY, FL 34655 US

FEI Number: 26-3520938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DARIUS D MGR
11328 RIDGE ROAD
SUITE 78
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

ARNOLD, DARIUS D MGR
3152 LITTLE ROAD
SUITE 307
TRINITY, FL 34655 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARNOLD, DARIUS D
Address: 3152 LITTLE ROAD, SUITE 307
City-St-Zip: TRINITY, FL 34655 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: DARIUS D ARNOLD

MGR

04/30/2011

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