

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098370

FILED
May 25, 2011
Secretary of State

Entity Name: ELITE WELLNESS AND REHAB SERVICES, LLC

Current Principal Place of Business:

12815 SW 3RD PLACE
NEWBERRY, FL 32669 US

New Principal Place of Business:

7135 NW 11TH PL SUITE 3B
GAINESVILLE, FL 32605 US

Current Mailing Address:

12815 SW 3RD PLACE
NEWBERRY, FL 32669 US

New Mailing Address:

7135 NW 11TH PL SUITE 3B
GAINESVILLE, FL 32605 US

FEI Number: 26-3452275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, KATE M
12815 SW 3RD PLACE
FLORIDA, FL 32669 US

Name and Address of New Registered Agent:

HUNT, KATE M
7135 NW 11TH PL SUITE 3B
GAINESVILLE, FL 32605 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:

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNT, KATE M
Address: 7135 NW 11TH PL SUITE 3B
City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGR
Name: HUNT, JAMES M
Address: 7135 NW 11TH PL SUITE 3B
City-St-Zip: GAINESVILLE, FL 32605 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: KATE M. HUNT

MGRM

05/25/2011

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