

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100412

FILED
Feb 16, 2010
Secretary of State

Entity Name: A-1 WELLNESS, LLC

Current Principal Place of Business:

2350 W. OAKLAND PARK BLVD.
700
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

2901 W. OAKLAND PARK BLVD.
A23
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2350 W. OAKLAND PARK BLVD.
SUITE 650
FT. LAUDERDALE, FL 33311

New Mailing Address:

2901 W. OAKLAND PARK BLVD.
A23
FT. LAUDERDALE, FL 33311

FEI Number: 26-3673695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, JAN S DR.
2350 W. OAKLAND PARK BLVD.
SUITE 700
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BUCHHOLZ, JAN S DC
2901 W. OAKLAND PARK BLVD.
SUITE A23
FT. LAUDERDALE, FL 33311 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: JAN S B

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHHOLZ, JAN S DR
Address: 2901 W. OAKLAND PARK BLVD. #A23
City-St-Zip: FT. LAUDERDALE, FL 33311

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: JAN S BUCHHOLZ

MGRM

02/16/2010

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