

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100495

FILED
Jan 11, 2010
Secretary of State

Entity Name: ACHIEVE WELLNESS GROUP, LLC

Current Principal Place of Business:

550 N. REO STREET, SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

13039 W. LINEBAUGH AVENUE
BUILDING V, SUITE 101
TAMPA, FL 33626 US

Current Mailing Address:

550 N. REO STREET, SUITE 300
TAMPA, FL 33609 US

New Mailing Address:

11152 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

FEI Number: 26-3603348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, LISA
550 N. REO STREET, SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CORREA, LISA
13039 W. LINEBAUGH AVENUE
BUILDING V, SUITE 101
TAMPA, FL 33626 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: LISA CORREA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORREA, LISA I
Address: 13039 W. LINEBAUGH AVE., BLDG V, SUITE 101
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: CORREA, JOHN A
Address: 13039 W. LINEBAUGH AVE., BLDG V, SUITE 101
City-St-Zip: TAMPA, FL 33626 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: LISA CORREA

MGRM

01/11/2010

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