

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100495

FILED
Jan 16, 2011
Secretary of State

Entity Name: ACHIEVE WELLNESS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11152 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

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

FEI Number: 26-3603348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

01/16/2011

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