

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102039

FILED
May 01, 2009
Secretary of State

Entity Name: ALLIANCE WELLNESS GROUP,LLC

Current Principal Place of Business:

197 N. YONGE ST.
UNIT 1&2
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

197 N. YONGE ST.
UNIT 1&2
ORMOND BEACH, FL 32174

New Mailing Address:

1308 MIAMI AVE.
HOLLY HILL, FL 32117

FEI Number: 80-0292773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LE, HOANG T
1308 MIAMI AVE.
HOLLY HILL, FL 32117 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE, HOANG T
Address: 1308 MIAMI AVE
City-St-Zip: HOLLYHILL, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOANG LE

MGR

05/01/2009

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