

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107309

FILED
Apr 20, 2009
Secretary of State

Entity Name: SHARE THE WELLNESS, LLC

Current Principal Place of Business:

33 SOLANA RD.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

33 SOLANA RD.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 26-3738132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY, STE 105
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: BOUDREAUX, CINDI
Address: 33 SOLANA ROAD
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: JENKINS, ALICIA
Address: 1042 W. 25TH ST., STE B
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES:

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

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: CINDI BOUDREAUX

MGRM

04/20/2009

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