

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: MOTIVATION FOR WELLNESS, LLC

Current Principal Place of Business:

2006 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

2040 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 US

Current Mailing Address:

2006 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

2040 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 US

FEI Number: 59-5486906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAREET R
2006 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

TAYLOR, SAREET R
2040 WINTER SPRINGS BLVD.
OVIEDO, FL 32765 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: SAREET TAYLOR

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, SAREET R
Address: 2040 WINTER SPRINGS BLVD
City-St-Zip: OVIEDO, FL 32675 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: SAREET TAYLOR, LMHC

MS.

04/20/2010

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