

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112233

Entity Name: MATRIX WELLNESS, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

6214 CANVASBACK LANE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6214 CANVASBACK LANE
ORLANDO, FL 32810 US

New Mailing Address:

P.O. BOX 680995
ORLANDO, FL 32868 US

FEI Number: 26-3847928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BUTTERFIELD JR, DERRICK L
Address: 6214 CANVASBACK LANE
City-St-Zip: ORLANDO, FL 32810 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: DERRICK L BUTTERFIELD JR

MGRM

03/21/2010

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