

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115657

FILED
Mar 30, 2010
Secretary of State

Entity Name: SUNSET WELLNESS LLC

Current Principal Place of Business:

9790 66TH STREET NORTH
SUITE 135
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9790 66TH STREET NORTH
SUITE 135
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 26-4029226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADMIN., CONSULTING & EXEC., SERVICES INC.
4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685 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: MGR
Name: DRAPER, SANDRA D
Address: 9790 66TH STREET N. #135
City-St-Zip: PINELLAS PARK, FL 33782

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: SANDRA D DRAPER MGR 03/30/2010

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