

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004019

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BEACH WELLNESS CENTER LLC

Current Principal Place of Business:

7130 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7130 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-4027955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCH THE SKY LLC
11488 SAGE MEADOW TERRACE
ROYAL PALM BEACH, FL 33463 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: TOUCH THE SKY LLC
Address: 11488 SAGE MEADOW TERR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: APARTMENT SPECIALS NETWORK, LLC
Address: 5156 AURORA LAKE CIR
City-St-Zip: GREENACRES, FL 33463

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: CHAD DURNAN

MGRM

02/16/2011

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