

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009143

Entity Name: SHANT WELLNESS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3840 EAST STATE RD 436
SUITE 1054
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

3840 EAST STATE RD 436
SUITE 1054
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 26-4146287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LIMBACHIA, PARI
3840 EAST STATE RD 436
SUITE 1054
APOPKA, FL 32703 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: PARI LIMBACHIA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIMBACHIA, PARI
Address: 3840 EAST STATE RD 436, STE 1054
City-St-Zip: APOPKA, FL 32703 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: PARI LIMBACHIA

MGRM

04/10/2012

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