

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027355

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTEGRITY HEALTH & WELLNESS LLC

Current Principal Place of Business:

11380 NW 34TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11380 NW 34TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4594880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, CHRISTOPHER
11380 NW 34TH PLACE
SUNRISE, FL 33323 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: QUEEN, RENEE D
Address: 11380 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: CHRISTOPHER QUEEN

MR

04/27/2012

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