

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027392

FILED
Mar 04, 2012
Secretary of State

Entity Name: WALLACE HEALTH AND WELLNESS ASSOCIATES, LLC

Current Principal Place of Business:

2732 NORTHRIDGE DR. EAST
CLEARWATER, FL 33761

New Principal Place of Business:

770 1ST COURT
PALM HARBOR, FL 34684

Current Mailing Address:

2732 NORTHRIDGE DR. EAST
CLEARWATER, FL 33761

New Mailing Address:

770 1ST COURT
PALM HARBOR, FL 34684

FEI Number: 32-0280539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT W JR
2732 NORTHRIDGE DR. EAST
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WALLACE, ROBERT W JR
770 1ST COURT
PALM HARBOR, FL 34684 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:

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, ROBERT W JR.
Address: 770 1ST COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: WALLACE, MAUREEN
Address: 770 1ST COURT
City-St-Zip: PALM HARBOR, FL 34684

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: MAUREEN WALLACE

MGR

03/04/2012

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