2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

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Entity Name: UNIVERSAL WELLNESS CLUB, LLC

Current Principal Place of Business:

2410 ASHTON ROAD
MICHAEL J. ASTERITA
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2410 ASHTON ROAD
MICHAEL J. ASTERITA
SARASOTA, FL 34231

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASTERITA, MICHAEL J
2410 ASHTON ROAD
SARASOTA, FL 34231 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: ASTERITA, MICHAEL J
Address: 2410 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: MICHAEL J ASTERITA CEO 02/11/2010

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