

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047514

FILED
Jan 17, 2010
Secretary of State

Entity Name: SPRINGS WELLNESS, L.L.C.

Current Principal Place of Business:

1300 EAST LIME STREET
TALLAHASSEE, FL 34689

New Principal Place of Business:

116 S. PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1300 EAST LIME STREET
TALLAHASSEE, FL 34689

New Mailing Address:

1300 EAST LIME STREET
TARPON SPRINGS, FL 34689 US

FEI Number: 27-0182058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIS, CHRISTINE J
1300 EAST LIME STREET
TALLAHASSEE, FL 34689 US

Name and Address of New Registered Agent:

SARIS, CHRISTINE J
1300 EAST LIME STREET
TARPON SPRINGS, FL 34689 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: _____

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARIS, CHRISTINE J MGRM
Address: 1300 EAST LIME STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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: CHRISTINE SARIS

MGRM

01/17/2010

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