

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057157

FILED
Feb 22, 2010
Secretary of State

Entity Name: NEW WORLD WELLNESS, LLC

Current Principal Place of Business:

20 WEST DAKIN
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2815 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 27-0389401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGI-COSTELLO, NICOLE A
2815 BERKSHIRE CIRCLE
KISSIMMEE, FL 34743 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: MGRM
Name: GEORGI-COSTELLO, NICOLE A
Address: 2815 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM
Name: COSTELLO, CRAIG L
Address: 2815 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 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: NICOLE-GEORGI-COSTELLO

MGRM

02/22/2010

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