

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: MISSION WELLNESS INSTITUTE LLC

Current Principal Place of Business:

317 SWEET BAY CIRCLE
JUPITER, 33458 US

New Principal Place of Business:

317 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

317 SWEET BAY CIRCLE
JUPITER, 33458 US

New Mailing Address:

317 SWEET BAY CIRCLE
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, RALPH W
317 SWEET BAY CIRCLE
JUPITER, FL 33458 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: SCHULTHEIS, RALPH W
Address: 317 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 UA

Title: MGRM
Name: MARTINEZCLARK, PEDRO DR
Address: 1060 S BRICKELL AVE. # 1911
City-St-Zip: MIAMI, FL 33131 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: R W SCHULTHEIS

MGRM

03/08/2010

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