2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094029

Entity Name: DAVIS HEALTH AND WEALTH SOLUTIONS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7061 CORAL COVE DRIVE ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

7061 CORAL COVE DRIVE ORLANDO, FL 32818 US

FEI Number: 27-1027441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, VANESSIA 7061 CORAL COVE DRIVE ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, VANESSIA
Address: 7061 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818 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 Statues.

SIGNATURE: VANESSIA DAVIS MGRM 04/29/2010