

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094546

FILED
Feb 08, 2011
Secretary of State

Entity Name: HEALTH 1 WELLNESS CENTER, LLC

Current Principal Place of Business:

700 IVES DAIRY ROAD
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

3822 BROADWAY AVENUE
SUITE C
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0848925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOULET, MICHAEL J
700 IVES DAIRY ROAD
NORTH MIAMI, FL 33179 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: GOULET, MICHAEL J
Address: 700 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM
Name: TOUHEY, KRISTEN J
Address: 3822 BROADWAY AVENUE, SUITE C
City-St-Zip: FT MYERS, FL 33901

Title: MGRM
Name: LINDGREN, TODD D
Address: 3822 BROADWAY AVENUE, SUITE C
City-St-Zip: FT MYERS, FL 33901

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: KRISTEN J. TOUHEY

MGMR

02/08/2011

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