

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094991

Entity Name: CHOICE WELLNESS, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1300 SOUTH FT. HARRISON AVE
SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

101 NORTH FT. HARRISON AVE
CLEARWATER, FL 33755

Current Mailing Address:

1300 SOUTH FT. HARRISON AVE
SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

101 NORTH FT. HARRISON AVE
CLEARWATER, FL 33755

FEI Number: 27-1048622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIN, BRENT J
2107 OTTER WAY
PALM HARBOR, FL 34685 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: AGIN, BRENT J
Address: 2107 OTTER WAY
City-St-Zip: PALM HARBOR, FL 34685

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: BRENT J. AGIN

MGR

03/31/2010

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