

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094991

Entity Name: CHOICE WELLNESS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

101 N. FT. HARRISON AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

101 N. FT. HARRISON AVE.
CLEARWATER, FL 33755

New Mailing Address:

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:

AGIN, BRENT J
4623 AYRON TERRACE
PALM HARBOR, FL 34683 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: BRENT J. AGIN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGIN, BRENT J
Address: 4623 AYRON TERRACE
City-St-Zip: PALM HARBOR, FL 34683

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

02/22/2011

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