

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097571

FILED
Apr 30, 2011
Secretary of State

Entity Name: CLEAR SPRINGS RANCH, LLC

Current Principal Place of Business:

5260 COUNTER PALY ROAD
PALM BECAH GARDENS, FL 33418

New Principal Place of Business:

5260 COUNTER PLAY ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5260 COUNTER PALY ROAD
PALM BECAH GARDENS, FL 33418

New Mailing Address:

5260 COUNTER PLAY ROAD
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JORDAN S
5260 COUNTER PLAY RD
PALM BEACH GARDENS, FL 33418 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: BEYOND HEALTH AND WELLNESS, LLC
Address: 5260 COUNTER PALY ROAD
City-St-Zip: PALM BECAH GARDENS, FL 33418

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: JORDAN RUBIN

MM

04/30/2011

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