

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104855

FILED
May 03, 2010
Secretary of State

Entity Name: INSTITUTE OF WELLBEING LLC

Current Principal Place of Business:

2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231

New Mailing Address:

2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231 US

FEI Number: 27-1225473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHANNSMIEIER, BJOERN
2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231 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: JOHANNSMIEIER, BJOERN MGRM
Address: 2924 TUCKERSTOWN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: JOHANNSMIEIER, HEIKE MGRM
Address: AM DORFE 5
City-St-Zip: KIRCHLENGERN, GERMANY, NW 32278 GE

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: BJOERN JOHANNSMIEIER

MGRM

05/03/2010

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