

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104855

FILED
Apr 16, 2012
Secretary of State

Entity Name: INSTITUTE OF WELLBEING LLC

Current Principal Place of Business:

2924 TUCKERSTOWN DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2050 PROCTOR ROAD
SUITE F
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-1225473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNUTH, ROBIN
2050 PROCTOR ROAD
SUITE F
SARASOTA, FL 34231 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: MGRM
Name: JOHANNSMIEIER, BJOERN MGRM
Address: 1819 MAIN STREET # 108
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: JOHANNSMIEIER, HEIKE MGRM
Address: MITTERWEG 4
City-St-Zip: RAUBLING, GERMANY, BY 83064 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

04/16/2012

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