2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107073

Entity Name: NATURALLY YOURS WELLNESS CONSULTING, LLC

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

911 BEGONIA ROAD, #203 911 BEGONIA ROAD CELEBRATION, FL 34747 US UNIT 203

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

911 BEGONIA ROAD, #203 911 BEGONIA ROAD

CELEBRATION, FL 34747 US UNIT 203
CELEBRATION, FL 34747 US
CELEBRATION, FL 34747 US

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FEI Number: 27-1256909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGAN, DENA L
911 BEGONIA ROAD
#203

EGAN, DENA L
911 BEGONIA ROAD
UNIT 203

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: DENA L. EGAN 04/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: EGAN, DENA L

Address: 911 BEGONIA ROAD UNIT 203 City-St-Zip: CELEBRATION, FL 34747 US

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 Statues.

SIGNATURE: DENA L. EGAN MGRM 04/08/2012