2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109893

Entity Name: PATRIOT HEALTH AND WELLNESS, LLC

FILED Feb 17, 2010 Secretary of State

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

810-812 GLEENVIEW CT. 810-812 GLENVIEW CT. PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

810-812 GLENVIEW CT. 810-812 GLENVIEW CT. PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

FEI Number: 27-1342546 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:

MOSSAFA, ARASH
2988 CADIZ RD.
BOCA RATON, FL 33432 US

MOSSAFA, ARASH
810-812 GLENVIEW CT.
PORT ST LUCIE, FL 34953 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: ARASH MOSSAFA 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOSSAFA, ARASH

 Address:
 1601 WORTHINGTON RD

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: ARASH MOSSAFA MGR 02/17/2010