

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 26, 2010
Secretary of State

Entity Name: WELLNESS SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

160 53RD COURT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

160 53RD COURT SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 27-1536744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNS-RIAL, FRANK
160 53RD COURT SW
VERO BEACH, FL 32968 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: CUNS-RIAL, FRANK
Address: 160 53RD COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: CUNS, PETRA D
Address: 160 53RD COURT SW
City-St-Zip: VERO BEACH, FL 32968

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: FRANK CUNS-RIAL

MNGR

03/26/2010

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