

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004475

FILED
Feb 06, 2011
Secretary of State

Entity Name: PREMIER HEALTH AND WELLNESS CENTER OF THE PALM BEACHES LLC

Current Principal Place of Business:

167 BARBADOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

221 GREENWICH CIRCLE
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

167 BARBADOS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1918140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: YETZ, JEANNE
Address: 167 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: JEANNE P. YETZ

DR

02/06/2011

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