2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004475

FILED Mar 22, 2012 Secretary of State

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

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

221 GREENWICH CIRCLE SUITE 100 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

167 BARBADOS DRIVE JUPITER, FL 33458

FEI Number: 27-1918140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

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 Statues.

SIGNATURE: JEANNE YETZ MGRM 03/22/2012