

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000007728

Entity Name: EDENIC WELLNESS LLC

Current Principal Place of Business:

1600 OLD BAINBRIDGE RD.
1211
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

267 WILSON GREEN BLVD.
TALLAHASSEE, FL 32305 US

Current Mailing Address:

1600 OLD BAINBRIDGE RD.
1211
TALLAHASSEE, FL 32303 US

New Mailing Address:

267 WILSON GREEN BLVD.
TALLAHASSEE, FL 32305 US

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

Name and Address of Current Registered Agent:

DIXON, JOY E
11004 ULSTER CT.
TAMPA, FL 33610 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: DIXON, JOY E
Address: 267 WILSON GREEN BLVD.
City-St-Zip: TALLAHASSEE, FL 32305 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 Statutes.

SIGNATURE: JOY DIXON MGRM 03/15/2011

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