

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010315

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVERSIFIED HEALTH AND WELLNESS SOLUTIONS, LLC

Current Principal Place of Business:

509 CHARLES PLACE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 2564
VALRICO, FL 33594

New Mailing Address:

PO BOX 771
SAFETY HARBOR, FL 34695

FEI Number: 27-1723713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, VALERIE
509 CHARLES PLACE
BRANDON, FL 33511 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: SOTO, VALERIE
Address: 509 CHARLES PLACE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: HOWARD, CYNTHIA M
Address: 12007 WEST POND WAY
City-St-Zip: TAMPA, FL 33635

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: VALERIE SOTO

MGRM

04/28/2011

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