

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031002

FILED
Apr 26, 2011
Secretary of State

Entity Name: ESSENCE OF WELLNESS, LLC

Current Principal Place of Business:

924 30TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

924 30TH AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-2169471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS-SMITH, CARLA L
924 30TH AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS-SMITH, CARLA L
Address: 924 30TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGR
Name: SMITH, TIMOTHY L
Address: 924 30TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 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: CARLA WILLIAMS-SMITH

MGR

04/26/2011

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