2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036325

Entity Name: J W WELLNESS L.L.C.

FILED Mar 25, 2011 Secretary of State

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

2630 W WATERS AVE 233 W WATERS AVE TAMPA, FL 33614 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

2630 W WATERS AVE 233 W WATERS AVE TAMPA, FL 33614 TAMPA, FL 33604

FEI Number: 27-2273938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEATH, WADE A
2075 N. HIGHLAND AVE
APT D-11
CLEARWATER, FL 33755 US

LEATH, WADE
3402 EISENHOWER DR
HOLIDAY, FL 34691 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: WADE LEATH 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILCOX, ROBERT N MD Address: 233 W WATERS AVE City-St-Zip: TAMPA, FL 33604

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: ROBRET WILCOX MGRM 03/25/2011