

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064600

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRILLIANT HEALTH & WELLNESS CENTER, LLC

Current Principal Place of Business:

3275 TAMARA DR., UNIT 4
NAPLES, FL 34109 CO

New Principal Place of Business:

6702 LONE OAK BLVD.
NAPLES, FL 34109 CO

Current Mailing Address:

3275 TAMARA DR., UNIT 4
NAPLES, FL 34109 CO

New Mailing Address:

FEI Number: 27-2974669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGERSON, GERALDINE A
3275 TAMARA DR., UNIT 4
NAPLES, FL 34109 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: MGR
Name: HOLGERSON, GERALDINE A
Address: 3275 TAMARA DR., UNIT 4
City-St-Zip: NAPLES, FL 34109 CO

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: GERRI HOLGERSON

OWNE

02/18/2011

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