

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065343

FILED
Apr 09, 2011
Secretary of State

Entity Name: PINNACLE WELLNESS SOLUTIONS, LLC

Current Principal Place of Business:

7833 OCEAN REEF SHORE
LAKE WORTH, FL 33467

New Principal Place of Business:

7833 OCEAN REEF TERRACE
LAKE WORTH, FL 33467

Current Mailing Address:

7833 OCEAN REEF SHORE
LAKE WORTH, FL 33467

New Mailing Address:

7833 OCEAN REEF TERRACE
LAKE WORTH, FL 33467

FEI Number: 27-3115242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PAM
7833 OCEAN REEF SHORE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PHILLIPS, PAM
7833 OCEAN REEF TERRACE
LAKE WORTH, FL 33467 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, PAM
Address: 7833 OCEAN REEF TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: PAM PHILLIPS

MGRM

04/09/2011

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