

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072269

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAMPA BAY WELLNESS ALLIANCE LLC

Current Principal Place of Business:

9375 US HWY 19 N
SUITE A
PINELLAS PARK, FL 33782

New Principal Place of Business:

9375 US 19 N
SUITE A
PINELLAS PARK, FL 33782 US

Current Mailing Address:

9375 US HWY 19 N
SUITE A
PINELLAS PARK, FL 33782

New Mailing Address:

9375 US 19 N
SUITE A
PINELLAS PARK, FL 33782 US

FEI Number: 27-4601257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ADRIENNE
9375 US HWY 19 NORTH
SUITE A
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

HALL, ADRIENNE
9375 US 19 N
SUITE A
PINELLAS PARK, FL 33782 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: ADRIENNE HALL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, ADRIENNE
Address: 9375 US 19 N
City-St-Zip: PINELLAS PARK, FL 33782 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: ADRIENNE HALL

MGR

02/16/2011

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