2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072269

Entity Name: TAMPA BAY WELLNESS ALLIANCE LLC

FILED Apr 28, 2012 Secretary of State

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

9375 US 19 N SUITE A

PINELLAS PARK, FL 33782 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ADRIENNE HALL MGR 04/28/2012