2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081358

Entity Name: BLUE SKIES WELLNESS LLC

FILED Apr 28, 2012 Secretary of State

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

C/O MICHAEL A. GOELZ 11431 81 COURT NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

C/O MICHAEL GOELZ 11431 81 COURT NORTH WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PAXMAN, JOHN T ESQ. 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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: MGRM

 Name:
 GOELZ, MICHAEL A

 Address:
 11431 81 COURT NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412

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: MICHAEL GOELZ MGR 04/28/2012