

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000082919

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** THE WELLNESS PROJECT, LLC

**Current Principal Place of Business:**

928 DOUGLAS AVENUE  
SUITE 100  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

716 DELANEY PARK DRIVE  
ORLANDO, FL 32806

**New Mailing Address:**

**FEI Number:** 27-3198518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOFFATT, MARY L  
716 DELANEY PARK DRIVE  
ORLANDO, FL 32806 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:** MOFFATT, MARY L  
**Address:** 716 DELANEY PARK DRIVE  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** MGRM  
**Name:** MOFFATT, GARY W  
**Address:** 716 DELANEY PARK DRIVE  
**City-St-Zip:** ORLANDO, FL 32806

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:** MARY L. MOFFATT

MGR

02/22/2011

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