

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082919

FILED
Jan 29, 2012
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:

101 E. MILLER STREET
ORLANDO, FL 32806

Current Mailing Address:

716 DELANEY PARK DRIVE
ORLANDO, FL 32806

New Mailing Address:

207 PHILLIPS PLACE
ORLANDO, FL 32806

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:

MOFFATT, MARY L
207 PHILLIPS PLACE
ORLANDO, FL 32806 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:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOFFATT, MARY L
Address: 207 PHILLIPS PLACE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: MOFFATT, GARY W
Address: 207 PHILIPS PLACE
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

01/29/2012

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