

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089916

Entity Name: LONDON WELLNESS,LLC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4740 CENTER GATE BOULEVARD
SARASOTA, F 34233 US

New Principal Place of Business:

1205 SOUTH TAMiami TRAIL
SARASOTA, F 34239 US

Current Mailing Address:

4740 CENTER GATE BOULEVARD
SARASOTA, F 34233 US

New Mailing Address:

FEI Number: 27-3331250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLANGER, MARK
1803 UPPER COVE TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SCHLANGER, MARK
4740 CENTER GATE BLVD
SARASOTA, FL 34233 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONDON-SCHLANGER, BONNI R
Address: 4740 CENTER GATE BOULEVARD
City-St-Zip: SARASOTA, F 34233 US

Title: MGR
Name: SCHLANGER, MARK E
Address: 4740 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233 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: MARK SCHLANGER

COO

02/09/2012

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