

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094239

FILED
Feb 12, 2012
Secretary of State

Entity Name: ATLANTIC BEACH HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

4300 MARSH LANDING BLVD
SUITE 204
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD
SUITE 204
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1296 BEACH AVENUE
ATLANTIC BEACH, FL 32233

FEI Number: 32-0319881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MGRM
Name: CHANDLER, FRANCINE
Address: 1296 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: FRANCINE CHANDLER

MRS.

02/12/2012

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