

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100488

FILED
Apr 22, 2011
Secretary of State

Entity Name: WELLNESS-EVOLUTION DIAGNOSTICS, LLC.

Current Principal Place of Business:

1668 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Principal Place of Business:

112 W. NEW YORK AVENUE
DELAND, FL 32720

Current Mailing Address:

1668 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Mailing Address:

112 W. NEW YORK AVENUE
DELAND, FL 32720

FEI Number: 27-3518338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIS, CAROL KEY
1668 LAKE GEORGE ROAD
SEVILLE, FL 32190 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: P
Name: HANIS, CAROL KAY
Address: 1668 LAKE GEORGE ROAD
City-St-Zip: SEVILLE, FL 32190

Title: V
Name: DEMARAY, AUBREY
Address: 2101 SEAPORT CIRCLE #205
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: YELVINGTON, DAWN
Address: 360 BENNETT ROAD
City-St-Zip: PIERSON, FL 32180

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: CAROL K HANIS

PRES

04/22/2011

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