

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107389

FILED
Jan 12, 2011
Secretary of State

Entity Name: CENTURION LIFE AND WELLNESS, LLC

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 120
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 120
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-3676616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS JR
7108 FAIRWAY DRIVE
SUITE 120
PALM BEACH GARDENS, FL 33418 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: SAVAGE, BARTHOLOMEW C
Address: 2113 MIAMI ROAD, #4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: GONZALEZ, CARLOS JR
Address: 12317 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: BART SAVAGE

MGRM

01/12/2011

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