

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119157

FILED
Apr 28, 2011
Secretary of State

Entity Name: HD WELLNESS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5210 S. CRESCENT DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5210 S. CRESCENT DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-3977941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, BRYAN W ESQ.
2002 EAST 4TH AVENUE
TAMPA, FL 33605 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: MR.
Name: IANNACIO, ANTHONY M
Address: 5210 S. CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

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: ANTHONY M. IANNACIO

MR.

04/28/2011

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