

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019772

Entity Name: WELLNESS FIRST, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

16130 POPPYSEED CIRCLE
#1302
DELRAY BEACH, FL 33484 US

Current Mailing Address:

16130 POPPYSEED CIRCLE
#1302
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

6699 N. FEDERAL HWY
#104
BOCA RATON, FL 33432 US

New Mailing Address:

16130 POPPYSEED CIRCLE
UNIT 1302
DELRAY BEACH, FL 33484 US

FEI Number: 27-5030658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 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: KOST, JERYL A
Address: 16130 POPPYSEED CIRCLE, # 1302
City-St-Zip: DELRAY BEACH, FL 33484 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: JERYL KOST

MGRM

04/22/2012

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