

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040858

FILED
Apr 19, 2012
Secretary of State

Entity Name: NEGATIVE ION WELLNESS PRODUCTS, LLC

Current Principal Place of Business:

2000 CORPORATE SQUARE BOULEVARD
SUITE 101
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2000 CORPORATE SQUARE BOULEVARD
SUITE 101
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 45-1482172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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: ILK, INCORPORATED
Address: 2000 CORPORATE SQUARE BOULEVARD, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: MASTRO ENTERPRISES, INC.
Address: 2000 CORPORATE SQUARE BOULEVARD, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32216 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: MASTRO ENTERPRISES, INC.

MGRM

04/19/2012

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