

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049074

FILED
Feb 17, 2012
Secretary of State

Entity Name: STAYYOUNG WELLNESS LLC

Current Principal Place of Business:

304 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

304 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-1793868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAGAZIO, RICHARD J
304 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 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: DEAGAZIO, RICHARD J
Address: 304 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: EASTMAN, JOAN Q
Address: 304 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RICHARD J DEAGAZIO

MGRM

02/17/2012

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