2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058442

FILED Apr 05, 2012 Secretary of State

Entity Name: LAKE PREMIER WELLNESS ACUPUNCTURE AND ORIENTAL MEDICINE LLC

Current Principal Place of Business: New Principal Place of Business:

1502 DONNELLY STREET 9800 US HWY 441 5UITE 106

MOUNT DORA, FL 32757 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

2509 VALLEY FORGE COURT 9800 US HWY 441 EUSTIS, FL 32726 SUITE 106

LEESBURG, FL 34788

FEI Number: 45-2343065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERNS, JEANNETTE R 814 MISSOURI AVENUE SAINT CLOUD, FL 34769

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, KATHY E

Address: 2509 VALLEY FORGE COURT

City-St-Zip: EUSTIS, FL 32726

Title: MGRM

Name: FRANKLIN, SAMUEL D

Address: 2811 RULEME STREET, APT, 811

City-St-Zip: EUSTIS, FL 32726

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 Statues.

SIGNATURE: KATHY E THOMAS MGRM 04/05/2012