

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059357

Entity Name: LUMINOUS HEALTH, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2130 W. DOLPHIN DR
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2052
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 20-0997990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, CARINA M DVM
2130 W. DOLPHIN DR
ENGLEWOOD, FL 34223 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: MGR
Name: FERRANTE, CARINA M DVM
Address: 2130 W. DOLPHIN DR
City-St-Zip: ENGLEWOOD, FL 34223 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: CARINA M FERRANTE

DR

04/10/2012

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