2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069077

Entity Name: WELLNESS HOLDINGS OF TAMPA BAY LLC

FILED Apr 19, 2012 Secretary of State

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

2910 W. KNIGHTTS AVE. 2711 W TRILBY AVE TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

2910 W. KNIGHTTS AVE. 2711 W TRILBY AVE TAMPA, FL 33611 US TAMPA, FL 33611 US

FEI Number: 45-2547065 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:

FELDMAN, EDWARD
2910 W. KNIGHTTS AVE
TAMPA, FL 33611 US
FELDMAN, EDWARD
2711 W TRLBY AVE
TAMPA, FL 33611 US

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: 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FELDMAN, EDWARD Address: 2711 W TRILBY AVE City-St-Zip: TAMPA, FL 33611 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 Statues.

SIGNATURE: EDWARD N . FELDMAN M. D. MGR 04/19/2012