

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094881

Entity Name: ISLAND WELLNESS LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13333 OVERSEAS HWY
BOX 5
MARATHON, FL 33050

New Principal Place of Business:

13333 OVERSEAS HWY
BOX 5
MARATHON, FL 33050 UN

Current Mailing Address:

13333 OVERSEAS HWY
BOX 5
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-3023435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEY, ANGELA M
13333 OVERSEAS HWY
BOX 5
MARATHON, FL 33050 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: OWNE
Name: MARCEY, ANGELA
Address: 13333 O/S HWY SUITE 5
City-St-Zip: MARATHON, FL 33050 UN

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: ANGELA MARCEY

OWNE

02/13/2012

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