

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128158

FILED
Apr 29, 2012
Secretary of State

Entity Name: STERLING HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

10345 STATE ROAD 52
HUDSON, FL, 34669

New Principal Place of Business:

10345 STATE ROAD 52
HUDSON, FL, FL 34669

Current Mailing Address:

10345 STATE ROAD 52
HUDSON, FL, 34669

New Mailing Address:

10345 STATE ROAD 52
HUDSON, FL, FL 34669

FEI Number: 45-3800299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOYCE R
10345 STATE ROAD 52
HUDSON, FL 34669 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: WEST, JOYCE R
Address: 10345 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

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: JOYCE WEST

PST

04/29/2012

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