

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005960

FILED
Jan 16, 2004
Secretary of State

Entity Name: AMERICAN WELLNESS, L.L.C.

Current Principal Place of Business:

500 SOUTHGATE PLAZA
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

500 SOUTHGATE PLAZA
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0944913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBEK, GARY
500 SOUTHGATE PLAZA
SARASOTA, FL 34239 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/MEMBERS:

Title: MGRM () Delete
Name: BLUMETTI, JOANNE E
Address: 2474 BORDER RD.
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: HERBEK, GARY
Address: 8314 FLAGSTAFF WAY
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: ANDERSON, JODI
Address: 7301 IGUANA DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY HERBEK

MGR

01/16/2004

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