

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2009
Secretary of State**

DOCUMENT# L99000005960

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, JODELL
500 SOUTHGATE PLAZA
SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Delete
Name: HERBEK, GARY
Address: 14249 CLUBHOUSE RD
City-St-Zip: GAINESVILLE, VA 20155

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JODELL ANDERSON

PRES

05/02/2009

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