2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005960

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

FILED May 01, 2010 Secretary of State

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

500 SOUTHGATE PLAZA SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

500 SOUTHGATE PLAZA SARASOTA, FL 34239

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 U

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: MGRM

Name: ANDERSON, JODELL L Address: 7301 IGUANA DR City-St-Zip: SARASOTA, FL 34241

 Title:
 MGRM

 Name:
 HERBEK, GARY

 Address:
 14249 CLUBHOUSE RD

 City-St-Zip:
 GAINESVILLE, VA 20155

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: JODELL ANDERSON PRES 05/01/2010