

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 16, 2010
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 (X)

Name and Address of Current Registered Agent:

ANDERSON, JODELL
500 SOUTHGATE PLAZA
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BORG, MARK
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: MARK BORG

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORG, MARK
Address: 1950 TALON LANE
City-St-Zip: SARASOTA, FL 34240

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: MARK BORG

MGR

09/16/2010

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