2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000978

Entity Name: MY WELLNESS EVOLUTIONS, LLC

FILED Mar 01, 2011 Secretary of State

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

821 BIGHORN ST. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

821 BIGHORN ST. OVIEDO, FL 32765

FEI Number: 90-0403938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RACKLEY, CHRISTINE 821 BIGHORN ST OVIEDO, FL 32765 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:

Title: MGR

Name: RACKLEY, CHRISTINE
Address: 821 BIGHORN ST
City-St-Zip: OVIEDO, FL 32765

Title: MGR

Name: RACKLEY, TROY
Address: 821 BIGHORN ST
City-St-Zip: OVIEDO, FL 32765

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: CHRISTINE RACKLEY MGR 03/01/2011