

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001309

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMERICAN HEALTH AND WELLNESS INSTITUTE, PLC

Current Principal Place of Business:

25 PROFESSIONAL WAY SUITE 101
VERONA, VA 24482

New Principal Place of Business:

Current Mailing Address:

25 PROFESSIONAL WAY SUITE 101
VERONA, VA 24482

New Mailing Address:

FEI Number: 27-0934144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENNAN, MARLENE
17807 SW 36TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

JACKMAN, MONICA
3242 SW FILLMORE STREET
PORT ST. LUCIE, FL 34953 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: MONICA JACKMAN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADKINS, ANGELA

Address: 25 PROFESSIONAL WAY SUITE 101

City-St-Zip: VERONA, VA 24482

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: ANGELA ADKINS

MGR

02/08/2012

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