

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000008583

**Entity Name:** WELLNESS MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

770 SE INDIAN STREET  
STUART, FL 34997

**Current Mailing Address:**

770 SE INDIAN STREET  
STUART, FL 34997 US

**FEI Number: 81-4032832**

**Certificate of Status Desired: No**

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

PAYNE, JOSHUA A  
740 SE INDIAN ST  
STUART, FL 34997 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

**Authorized Person(s) Detail :**

Title MGRM  
Name BASS HOLDING COMPANY, LLC  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

Title CEO  
Name VELAZQUEZ, RAY  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

Title CFO  
Name KAMPS, PAUL  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

Title CONTROLLER  
Name COSTELLO, FRANCINE  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

Title VP  
Name DEERING, BRYAN T JR.  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

Title COO  
Name ROUSSEAU, EDWARD  
Address 770 SE INDIAN STREET  
City-State-Zip: STUART FL 34997

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOSHUA A. PAYNE**

**CORPORATE COUNSEL**

**06/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date