

2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000007100

Entity Name: REZOLUT WELLNESS, LLC

Current Principal Place of Business:

FIFTEEN PIEDMONT CENTER
3575 PIEDMONT ROAD SUITE 1150
ATLANTA, GA 30305

Current Mailing Address:

FIFTEEN PIEDMONT CENTER
3575 PIEDMONT ROAD SUITE 1150
ATLANTA, GA 30305 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED REPRESENTATIVE
Name DULOCK, KYLE J.
Address FIFTEEN PIEDMONT CENTER
 3575 PIEDMONT ROAD SUITE 1150
City-State-Zip: ATLANTA GA 30305

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: KYLE J. DULOCK

SECRETARY

02/09/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date