

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street. Providence, RI 02903-1335 401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company WellHealth Centers, LLC 140564 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation To Engage in the Business of a Health and Wellness Center Rhode Island State City 5. Principal office address 02888 RÍ Warwick 100 Jefferson Blvd., Suite 315/Gerstenblatt 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name Johnna Pezzullo State City Street Address RI 02921 32 Hummingbird Lane .Cranston 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)  $\square$ IODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a) (2) / 7-16-52 Manager Name Manager Name Street Address Street Address State Zip•City City State ZipManager Name Manager Name Street Address Street Address .City State State City 8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name 100 JEFFERSON BOULEVARD, SUITE 315 Joel K. Gerstenblatt Zip City Address WARWICK 02888

This report must be signed in ink by an authorized person pursuant to 7-16-66.



| File Date  | FILED                 |
|------------|-----------------------|
| Check No.  | OCT 0.5 2007          |
| Rv.        | By 657                |
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all spatements contained herein are true and correct.

Signature of Authorized Person

Johnna Pezzullo

Print or Type Name of Authorized Person