

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115235

FILED
Aug 31, 2007
Secretary of State

Entity Name: GARDENS WELLNESS LLC

Current Principal Place of Business:

203 TAYLOR BAY LANE
SUITE 202
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

203 TAYLOR BAY LANE
SUITE 202
BRANDON, FL 33510

New Mailing Address:

FEI Number: 13-4349228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLITON, GINA
203 TAYLOR BAY LANE
BRANDON, FL 33510 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: MGRM () Delete
Name: TAMARI, RAPHAEL
Address: 285 BERENGER WALK
City-St-Zip: WELLINGTON, FL 33414 RA

Title: MGRM () Delete
Name: BLITON, GINA
Address: 203 TAYLOR BAY LANE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GINA BLITON

MGRM

08/31/2007

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