

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115235

FILED  
Sep 07, 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:

285 BERENGER WALK  
WELLINGTON, FL 33414

## Current Mailing Address:

203 TAYLOR BAY LANE  
SUITE 202  
BRANDON, FL 33510

## New Mailing Address:

285 BERENGER WALK  
WELLINGTON, FL 33414

FEI Number: 13-4349228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLITON, GINA  
203 TAYLOR BAY LANE  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

RAPHAEL, TAMARI  
285 BERENGER WALK  
WELLINGTON, FL 33414 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: RAPHAEL TAMARI

09/07/2007

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: MGRM (X) Change ( ) Addition  
Name: HO, SU CHI  
Address: 1201 CREEKSIDE RD  
City-St-Zip: WELLINGTON, FL 33414

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: RAPHAEL TAMARI

MGRM

09/07/2007

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