2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089312

Entity Name: G ACUPUNCTURE, L.L.C.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13205 US HWY 1 SUITE 525

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

13205 US HWY 1 SUITE 525

JUNO BEACH, FL 33408 US

FEI Number: 26-0867701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLITON, GINA R 13205 US HWY 1 SUITE 525 JUNO BEACH, FL 33408 US

MANAGING MEMBERS/MANAGERS:

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

Title:

ADDITIONS/CHANGES:

() Change () Addition

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 Name:
 BLITON, GINA R
 Name:

 Address:
 13205 US HWY 1 #525
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408 US
 City-St-Zip:

() Delete

Title: MGR () Delete Title: MMR (X) Change () Addition

 Name:
 COOK, JIHAN K
 Name:
 COOK, JIHAN K

 Address:
 13205 US HWY 1 #525
 Address:
 13205 US HWY 1 #525

 City-St-Zip:
 JUNO BEACH, FL 33408 US
 City-St-Zip:
 JUNO BEACH, FL 33408 US

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 MMR 01/20/2009