

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093616

FILED
Mar 22, 2009
Secretary of State

Entity Name: GPWELLNESS PLLC

Current Principal Place of Business:

12230 FOREST HILL BLVD, 308
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD,
SUITE 152
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD, 308
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 152
WELLINGTON, FL 33414

FEI Number: 74-3232158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PEREZ, GRACIELA
Address: 3690 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: GRACIELA PEREZ

MGR

03/22/2009

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