2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104904

City-St-Zip:

BRANDON, FL 33510

Entity Name: GARDENS WELLNESS TAMPA LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 SOUTH HOWARD AVE TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 120 SOUTH HOWARD AVE TAMPA, FL 33606 FEI Number: 90-0424759 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: TAMARI, RAPHAEL 3365 BURNS RD PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TAMARI, RAPHAEL Name: Name: Address: 3365 BURNS RD Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HO, SU Name: Address: 2613 CHELSEA MANOR BLVD 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: RAPHAEL TAMARI MR 04/06/2009