2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004968

Entity Name: GINGRAS WELLNESS CENTER, LLC

FILED Feb 05, 2010 Secretary of State

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

720 THIRD AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

720 THIRD AVENUE

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-4331004 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:

MICHELLE, GINGRAS 315 FRANCES TERRACE DAYTONA BEACH, FL 32118 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

Name: GINGRAS, MICHELLE
Address: 315 FRANCES TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM

Name: HENRY, JENNIFER
Address: 315 FRANCES TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

I hereby 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 Statues.

SIGNATURE: MICHELLE GINGRAS MGRM 02/05/2010