

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004968

FILED
Jan 31, 2011
Secretary of State

Entity Name: GINGRAS WELLNESS CENTER, LLC

Current Principal Place of Business:

720 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

720 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 26-4331004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE, GINGRAS
315 FRANCES TERRACE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MICHELLE, GINGRAS
821 24TH AVE
NEW SMYRNA BEACH, FL 32169 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINGRAS, MICHELLE
Address: 821 24TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: HENRY, JENNIFER
Address: 821 24TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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 Statutes.

SIGNATURE: MICHELLE GINGRAS

MGRM

01/31/2011

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