

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033679

FILED
Mar 18, 2010
Secretary of State

Entity Name: WREATHE PLEXUS COGNIZANT, "LLC."

Current Principal Place of Business:

38307 - 12TH AVE.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

38307 - 12TH AVE.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY DEATON, DEANNA
38307 - 12TH AVE.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

DEATON, DEANNA H
38307 - 12TH AVE.
ZEPHYRHILLS, FL 33542 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: DEANNA HOLLOWAY DEATON

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEATON, BRIAN K
Address: 38307 - 12TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM
Name: HOLDEN, CHRISTOPHER T
Address: 38307 - 12TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM
Name: DEATON, DEANNA H
Address: 38307 - 12TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM
Name: DAVIS, MARY L
Address: 37811 - 8TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DEANNA HOLLOWAY DEATON

MGRM

03/18/2010

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