

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053623

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRACE ROADS WELLNESS, LLC

Current Principal Place of Business:

1460 LAKE SHADOW CIRCLE
7305
MAITLAND, FL 32751

New Principal Place of Business:

1109 AYRSHIRE ST
ORLANDO, FL 32803

Current Mailing Address:

1460 LAKE SHADOW CIRCLE
7305
MAITLAND, FL 32751

New Mailing Address:

1109 AYRSHIRE ST
ORLANDO, FL 32803

FEI Number: 27-2565206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, SUSAN
1460 LAKE SHADOW CIRCLE
7305
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DRAZEN, SUSAN
1109 AYRSHIRE ST
ORLANDO, FL 32803 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRAZEN, SUSAN
Address: 1109 AYRSHIRE ST
City-St-Zip: ORLANDO, FL 32803

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: SUSAN DRAZEN

MGRM

04/28/2011

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