

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053623

FILED
Mar 18, 2012
Secretary of State

Entity Name: GRACE ROADS WELLNESS, LLC

Current Principal Place of Business:

1109 AYRSHIRE ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1109 AYRSHIRE ST
ORLANDO, FL 32803

New Mailing Address:

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
1109 AYRSHIRE ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: 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: SUSANDRAZEN

MGRM

03/18/2012

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