

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025863

FILED
May 01, 2012
Secretary of State

Entity Name: TRANSFORMATIVE HEALTH, PL

Current Principal Place of Business:

2504 W. AZEELE STREET, UNIT A
TAMPA, FL 33609

New Principal Place of Business:

1013 ROYAL PASS ROAD
TAMPA, FL 33602

Current Mailing Address:

2504 W. AZEELE STREET, UNIT A
TAMPA, FL 33609

New Mailing Address:

1013 ROYAL PASS ROAD
TAMPA, FL 33602

FEI Number: 20-2764665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, SARAH T
2504 W AZEELE ST
SUITE A
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LORD, SARAH T
1013 ROYAL PASS ROAD
TAMPA, FL 33602 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: SARAH T LORD

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORD, SARAH T
Address: 1013 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

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: SARAH T LORD

MGR

05/01/2012

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