2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010827

Entity Name: THIRD OPINION NATURAL HEALING CLINIC L.L.C.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2565 NORTHWEST 92ND STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2565 NORTHWEST 92ND STREET MIAMI, FL 33147

FEI Number: 65-1126969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABREE, MELVIN F 2565 NORTHWEST 92ND STREET MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SABREE, MELVIN
 Name:

 Address:
 2565 NW 92ND ST
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELVIN SABREE MGRM 04/11/2007