

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005065

FILED
Apr 28, 2010
Secretary of State

Entity Name: ANCIENT HEALING SECRETS, L.L.C.

Current Principal Place of Business:

412-B OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

412-B OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0618490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, JULIE A
29 ARBOR CLUB DRIVE
UNIT 214
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GAINES, JULIE A
9790 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082 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: JULIE A GAINES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORNMILLER, MICHELLE A
Address: 412-B OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: GAINES, JULIE A
Address: 412-B OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JULIE A GAINES

MGRM

04/28/2010

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