2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005065

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

FILED Apr 30, 2012 Secretary of State

Date

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

412-B OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

412-B OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0618490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JULIE A. GAINES MGRM 04/30/2012