2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017689

Entity Name: HEALING CENTRE, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

515 SOUTH WASHINGTON BOULEVARD 1837 BUCCANEER DRIVE SARASOTA, FL 34236 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

515 SOUTH WASHINGTON BOULEVARD 1837 BUCCANEER DRIVE SARASOTA, FL 34236 SARASOTA, FL 34231

FEI Number: 20-1127283 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:

KALTSAS, HARVEY
515 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236 US

KALTSAS, HARVEY
1837 BUCCANEER DRIVE
SARASOTA, FL 34231 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: HARVEY KALTSAS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KALTSAS, HARVEY
 Name:
 KALTSAS, HARVEY

 Address:
 515 SOUTH WASHINGTON BOULEVARD
 Address:
 1837 BUCCANEER DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY KALTSAS MGR 04/30/2009