2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020526

Address:

City-St-Zip:

55 SE OSCEOLA ST., STE 201

STUART, FL 34994

FILED Jan 11, 2007 Secretary of State

Entity Name: WHOLISTIC MEDICINE CLINIC OF STUART, LLC

New Principal Place of Business: Current Principal Place of Business: 55 SE OSCEOLA STREET, SUITE 102 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 55 SE OSCEOLA STREET, SUITE 102 STUART, FL 34994 FEI Number: 83-0421219 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: GOOGE, HOWARD E JR ESQ 401 E. ÓSCEOLA STREET STUART, FL 34994 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: MGRM () Delete Title: () Change () Addition TYE III, WILLIAM G Name: Name: Address: 1405 SE GOLDTREE DRIVE, STE. D Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OLENSKY & SCOTT LLC, Name:

Address:

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: JEANETTE S. SCOTT MGRM 01/11/2007