2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025863

Entity Name: TRANSFORMATIVE HEALTH, PL

FILED Feb 06, 2008 Secretary of State

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

2504 W. AZELLE STREET, UNIT A 2504 W. AZEELE STREET, UNIT A TAMPA, FL 33609

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2504 W. AZELLE STREET, UNIT A 2504 W. AZEELE STREET, UNIT A

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 20-2764665 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:

LORD, SARAH T LORD, SARAH T 2504 W AZEELE ST 5112 W. POE STREET TAMPA, FL 33629 SUITE A TAMPA, FL 33609 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: 02/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LORD, SARAH T Name: Name: LORD, SARAH T

Address: 5112 W. POE AVE Address: 2504 W AZEELE ST. SUITE A

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

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: SARAH T LORD 02/06/2008