

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112373

FILED
Feb 15, 2007
Secretary of State

Entity Name: WHOLISTIC MEDICINE CLINIC OF PALM BEACH GARDENS LLC

Current Principal Place of Business:

3385 BURNS RD
SUITE 101
PALM BEACH GARDENS, FL 33410 PB

New Principal Place of Business:

Current Mailing Address:

3385 BURNS RD
SUITE 101
PALM BEACH GARDENS, FL 33410 PB

New Mailing Address:

FEI Number: 20-3820074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOHN R
1405 SE GOLD TREE DR
SUITE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HAGEN, DYANA R
460 W OCEAN AVE
BOYNTON BEACH, FL 33435 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: DYANA R HAGEN

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TYE, WILLIAM G III
Address: 1405 SE GOLDTREE DR., SUITE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: MGRM () Delete
Name: HEAROLD, VICTOR J
Address: 1574 SE CROWBERRY DR
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGRM () Delete
Name: HAGEN, DYANA R
Address: 460 W OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DYANA R HAGEN

MGR

02/15/2007

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