

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055980

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: THE HEALING CODES, LLC

**Current Principal Place of Business:**

2430 VANDERBILT BEACH ROAD  
SUITE #108-410  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

2430 VANDERBILT BEACH ROAD  
SUITE #108-410  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 20-4970863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATHFINDER BUSINESS STRATEGIES, LLC  
10315 102ND TERRACE  
SEBASTIAN, FL 32958 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: JOHNSON, BEN S  
Address: 1989 NORTH HIGHWAY 341  
City-St-Zip: ROSSVILLE, GA 30741 US

Title: MGRM ( ) Delete  
Name: LOYD, ALEX C  
Address: 1226 JEFFERSON DAVIS DR.  
City-St-Zip: BRENTWOOD, TN 37027 US

**ADDITIONS/CHANGES:**

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 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: ALEX C. LOYD

MMBR

01/13/2009

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