

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059874

FILED
Mar 25, 2009
Secretary of State

Entity Name: SEVEN DRAGONS HOLISTIC HEALTH CARE, LLC

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD
354
BOYNTON BEACH, FL 33437

New Principal Place of Business:

85 SE 6TH AVE.
SUITE B
DELRAY BEACH, FL 33483

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD
354
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5028190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RANDY
6615 W. BOYNTON BEACH BLVD
354
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LYONS, RANDY
85 SE 6TH AVE.
SUITE B
DELRAY BEACH, FL 33483 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, RANDY
Address: 6615 W. BOYNTON BEACH BLVD #354
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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: RANDAL LYONS

MR.

03/25/2009

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