

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114517

FILED
Apr 26, 2008
Secretary of State

Entity Name: HEALING TOUCH THERAPY, LLC

Current Principal Place of Business:

4720 SE 15TH AVE.
SUITE 120
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3101 55TH TERRACE SW
NAPLES, FL 34116 US

Current Mailing Address:

434 SW 19TH LANE
CAPE CORAL, FL 33991 US

New Mailing Address:

3101 55TH TERRACE SW
NAPLES, FL 34116 US

FEI Number: 51-0616880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHANCE, BRIAN M SR
434 SW 19TH LANE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LACHANCE, BRIAN M SR
3101 55TH TERRACE SW
NAPLES, FL 34116 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACHANCE, BRIAN M SR
Address: 434 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM () Delete
Name: LACHANCE, JAMIE M
Address: 434 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACHANCE, BRIAN M SR
Address: 3101 55TH TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM (X) Change () Addition
Name: LACHANCE, JAMIE M
Address: 3101 55TH TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

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: BRIAN M. LACHANCE. SR

MGRM

04/26/2008

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