2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114517

Entity Name: HEALING TOUCH THERAPY, LLC

FILED Feb 07, 2012 Secretary of State

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

29116 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

29116 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 US

FEI Number: 51-0616880 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:

LACHANCE, BRIAN M SR
3101 55TH TERRACE SW
NAPLES, FL 34116 US
LACHANCE, BRIAN M SR
29116 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LACHANCE, BRIAN M SR
Address: 29116 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: LACHANCE, JAMIE M
Address: 29116 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: BRIAN M. LACHANCE SR. MGRM 02/07/2012