2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025194

Entity Name: DR. MASLEY'S OPTIMAL HEALTH CENTER, P.L.C.

FILED Jan 10, 2012 Secretary of State

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

900 CARILLON PARKWAY SUITE 300 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

900 CARILLON PARKWAY SUITE 300 ST PETERSBURG, FL 33716

FEI Number: 20-8585333 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:

GASSMAN, ALAN S ESQ. 1245 COURT STREET, STE. 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASLEY, STEVEN MD

 Address:
 1016 39TH AVENUE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33703

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: NICOLE MASLEY DOO 01/10/2012