

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045169

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEART2HEART INTEGRATIVE COUNSELING CENTER LLC

Current Principal Place of Business:

445 DOUGLAS AVE
SUITE 2005-12
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

445 DOUGLAS AVE
SUITE 2005-12
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-0141392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENIG, TARA M
611 CALIBRE CREST PARKWAY
202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WENIG, TARA M
537 SHINING ARMOR LANE
LONGWOOD, FL 32779 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WENIG, TARA M
Address: 537 SHINING ARMOR LANE
City-St-Zip: LONGWOOD, FL 32779

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 Statutes.

SIGNATURE: TARA M. WENIG

CEO

02/18/2010

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