2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084389

Entity Name: INTEGRAL HEALTH CONCEPTS, LLC

FILED Sep 17, 2008 Secretary of State

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

PMB 312, 2200 WINTER SPRINGS BLVD.

SUITE 106

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PMB 312, 2200 WINTER SPRINGS BLVD. SUITE 106 OVIEDO, FL 32765 US

FEI Number: 26-0732416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIROUX, KATHRYN S BOYD, STEPHANIE L

702 OVERLOOK WAY PMB 312, 2200 WINTER SPRINGS BLVD.

WINTER SPRINGS, FL 32708 US SUITE 106 OVIEDO, FL 32765 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: STEPHANIE L. BOYD 09/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIROUX, KATHRYN S
 Name:

 Address:
 PMB 312, 2200 WINTER SPRINGS BLVD.,STE106
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOYD, STEPHANIE L
 Name:

 Address:
 PMB 312, 2200 WINTER SPRINGS BLVD.,STE106
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 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: STEPHANIE L. BOYD MGRM 09/17/2008