2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089466

Entity Name: MEDICAL HOLISTIC CENTER, LLC

FILED Mar 23, 2009 Secretary of State

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

512 CANAL ST.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

512 CANAL ST.

NEW SMYRNA BEACH, FL 32168

FEI Number: 42-1740209 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:

WATRY, STEVEN C STEVENSON, KATIE A 512 CANAL STREET 512 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: KATIE A. STEVENSON 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WATRY, STEVEN C
 Name:

 Address:
 512 CANAL STREET
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STEVENSON, KATIE A
Address: 512 CANAL STRETT
Address: 512 CANAL STREET

Address: 512 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KATIE A. STEVENSON MGR 03/23/2009