2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110437

Entity Name: THE HEALTH CLINIC, LLC

FILED Mar 13, 2012 Secretary of State

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

1351 SOUTH BOULEVARD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

1351 SOUTH BOULEVARD CHIPLEY, FL 32428

FEI Number: 26-1387944 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:

KHAN, SOHAIL M 118 COTTONWOOD CIRCLE LYNN HAVEN, FL 32444 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:
 KHAN, SOHAIL M

 Address:
 1000 OHIO AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444

 Title:
 MGRM

 Name:
 MALIK, AMER R

 Address:
 1000 OHIO AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: MGRM

 Name:
 ZABIH, ISMAIL M

 Address:
 1000 OHIO AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: SOHAIL M. KHAN MD. MNGR 03/13/2012