2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113637

Entity Name: IMAC GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

4095 STATE ROAD 7 SUITE L-109 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

4095 STATE ROAD 7 SUITE L-109 LAKE WORTH, FL 33449

FEI Number: 26-1400986 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:

MCMILLAN, IAIN 4095 STATÉ ROAD 7 SUITE L-109 LAKE WORTH, FL 33449 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:

MGRM

MCMILLAN, IAIN Name:

Address: 4095 STATE ROAD 7, SUITE L-109 City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM

Name: SULLIVAN, CHALLEN

Address: 4095 STATE ROAD 7. SUITE L-109

City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM

HARRY, CREAGHAN Name:

4095 STATE ROAD 7, SUITE L-109 Address: City-St-Zip: LAKE WORTH, FL 33449

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: IAIN MCMILLAN **MGR** 04/19/2011