2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119334

Entity Name: NON-SURGICAL NECK AND BACK CENTERS, LLC

FILED Jul 08, 2008 Secretary of State

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

1560 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY 3602 DOVECOTE MEADOW LANE

SUNRISE, FL 33323 US DAVIE, FL 33328 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. DENNY, SCOTT MGR

320 S. FLAMINGO ROAD, #347 3602 DOVECOTE MEADOW LANE

PEMBROKE PINES, FL 33027 US DAVIE, FL 33328 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: SCOTT DENNY, MGR 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DENNY, SCOTT Name: DENNY, SCOTT
Address: 1560 SAWGRASS CORPORATE PARKWAY Address: 3602 DOVECOTE MEADOW LANE

City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: DAVIE, FL 33328 US

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

Name: BASS, DAVID Name: BASS, DAVID

Address: 1560 SAWGRASS CORPORATE PARKWAY Address: 9737 NW 65TH PLACE
City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: PARKLAND, FL 33076 US

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: SCOTT DENNY MGR 07/08/2008