

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127496

FILED
Apr 17, 2009
Secretary of State

Entity Name: TRU HEALTH HOLDINGS, LLC

Current Principal Place of Business:

2438 ORSOTA CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2438 ORSOTA CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 77-0708443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LYNN ALLEN
2438 ORSOTA CIRCLE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ALLEN-JOHNSON, LYNN
2438 ORSOTA CIRCLE
OCOEE, FL 34761 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: LYNN ALLEN-JOHNSON

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, LYNN ALLAN
Address: 2438 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN-JOHNSON, LYNN
Address: 2438 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 34761

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: LYNN ALLEN-JOHNSON

MGR

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date