2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127496

Entity Name: TRU HEALTH HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

2438 ORSOTA CIRCLE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2438 ORSOTA CIRCLE 31 BAYSIDE DRIVE OCOEE, FL 34761 PALM COAST, FL 32137

FEI Number: 77-0708443 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLEN-JOHNSON, LYNN Address: 2438 ORSOTA CIRCLE City-St-Zip: OCOEE, FL 34761

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: LYNN ALLEN-JOHNSON MNGR 01/05/2011