2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004783

FILED May 04, 2010 Secretary of State

Entity Name: HOLISTIC MEDICAL CENTER OF FORT PIERCE LLC

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

1905 S 25TH STREET 1905 S 25TH STREET

SUITE 100 SUITE 100

FORT PIERCE, FL 34947 FORT PIERCE, FL 349474739 US

Current Mailing Address: New Mailing Address:

1905 S 25TH STREET PO BOX 881591

SUITE 100 PORT SAINT LUCIE, FL 349881591 US

FORT PIERCE, FL 349474739 US

FEI Number: 26-1535079 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:

TYE, REBECCA TYE, REBECCA A MGRM 1905 S 25TH STREET 1905 S 25TH STREET SUITE 100

SUITE 100

FORT PIERCE, FL 34947 US FORT PIERCE, FL 349474739 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: REBECCA A TYE 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TYE, REBECCA A Name:

Address: 1905 S 25TH STREET SUITE 100 City-St-Zip: FORT PIERCE, FL 349474739 US

Title:

Name: TYE, WILLIAM G III

Address: 1905 S 25TH STREET SUITE 100 City-St-Zip: FORT PIERCE, FL 349474739 US

Title:

GOLGOTIU, ADRIAN D MD Name: 1905 S 25TH STREET SUITE 100 Address: City-St-Zip: FORT PIERCE, FL 349474739 US

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: REBECCA A TYE **MGRM** 05/04/2010