2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018497

Address:

City-St-Zip:

Entity Name: NORTHERN HOLISTIC CENTER MANAGEMENT, LLC

FILED Feb 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5400 BISCAYNE DRIVE NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 5400 BISCAYNE DRIVE NORTH PORT, FL 34287 FEI Number: 26-2026454 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: SUPISHCHEV, ANTONINA 11723 TEMPEST HARBOR LOOP VENICE, FL 34292 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SUPISHCHEV, ANTONINA Name: Name: Address: 11723 TEMPEST HARBOR LOOP Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: DEGTYAREVA, ANTONINA

Address:

City-St-Zip:

5200 SHAFFER AVE

NORTH PORT, FL 34291

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: ANTONINA SUPISHCHEV MGR 02/10/2009