

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066837

FILED
Apr 23, 2012
Secretary of State

Entity Name: TORTOISE CLINIC OF CHINESE MEDICINE, LLC

Current Principal Place of Business:

10221 W HWY 98
DESTIN, FL 32550 US

New Principal Place of Business:

2441 HWY 98E
#111
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

10221 W HWY 98
DESTIN, FL 32550 US

New Mailing Address:

2441 HWY 98E
#111
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3039018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DREW
10221 W HWY 98
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SMITH, DREW
2441 HWY 98E
SANTA ROSA BEACH, FL 32459 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: DREW SMITH

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DREW
Address: 2441 HWY 98E
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statutes.

SIGNATURE: DREW SMITH

MGRM

04/23/2012

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