2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075345

Entity Name: HENRY THERAPY, LLC

FILED Jan 18, 2012 Secretary of State

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

2406 CYPRESS GLEN DR. 3848 FLATIRON LOOP SUITE 102 SUITE 101

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2406 CYPRESS GLEN DR. 3848 FLATIRON LOOP SUITE 102 SUITE 101

WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 26-3116669 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:

HENRY, RYAN G PHD 5026 RUSHBROOK RD.

LAND O LAKES, FL 34638 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: PRES

Name: HENRY, RYAN G PHD

Address: 3848 FLATIRON LOOP SUITE 101 City-St-Zip: WESLEY CHAPEL, FL 33544

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: RYAN HENRY PRES 01/18/2012