2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088060

Entity Name: HOLISTIC PAIN MANAGEMENT, LLC

FILED Feb 03, 2010 Secretary of State

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

4793 SOUTH CITATION DRIVE 22865 IRONWEDGE DRIVE BOCA RATON, FL 33433

DELRAY BEACH, FL 33445 US

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4793 SOUTH CITATION DRIVE 22865 IRONWEDGE DRIVE BOCA RATON, FL 33433 US

FEI Number: 26-3510286 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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: MGRM

Name: BERGER, L. DAVID JR.
Address: 22865 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: L. DAVID BERGER, JR. MGMR 02/03/2010