

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016415

Entity Name: HEAL THE CHILD LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

405 BURLEIGH AVE
HOLL HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

405 BURLEIGH AVE
HOLL HILL, FL 32117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, LAURIE M
405 BURLEIGH AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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: MGR
Name: MORAN, LAURIE M
Address: 405 BURLEIGH AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR
Name: MORAN, RAYMOND J
Address: 405 BURLEIGH AVE
City-St-Zip: HOLLY HILL, FL 32117

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: LAURIE MORAN

MGR

01/20/2010

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