2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042856

Entity Name: HEALING POINTE ACUPUNCTURE, LLC

FILED Apr 26, 2011 Secretary of State

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

80 FORTENBERRY ROAD 2236 PARK STREET

MERRITT ISLAND, FL 32952 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

80 FORTENBERRY ROAD 2236 PARK STREET

US

MERRITT ISLAND, FL 32952 JACKSONVILLE, FL 32204

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

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: WATSON, MEGAN N DOM Address: 4961 HAMLIN CIRCLE City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: WATSON, DONNA
Address: 4961 HAMLIN CIRCLE
City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: WATSON, JEFFREY
Address: 4961 HAMLIN CIRCLE
City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: WATSON, SAMANTHA Address: 4961 HAMLIN CIRCLE City-St-Zip: MIMS, FL 32754

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: MEGAN M WATSON MGRM 04/26/2011