

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102889

FILED
Apr 19, 2010
Secretary of State

Entity Name: GIVING TREE ACUPUNCTURE AND INTEGRATIVE HEALTH, LLC

Current Principal Place of Business:

1208 NE 10TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1208 NE 10TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 37-1590379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTH, GIANINA G
1208 NE 10TH AVENUE
FORT LAUDERDALE, FL 33304 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: KNOTH, GIANINA G
Address: 1208 NE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: KNOTH, ROBERT M II
Address: 1208 NE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GIANINA G KNOTH

MGR

04/19/2010

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