2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123313

Entity Name: OCEAN ACUPUNCTURE OF NORTH PALM BEACH, LLC

FILED Feb 08, 2011 Secretary of State

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

1216 US HWY 1 SUITE A

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

124 LAKESHORE DRIVE

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-1572974 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:

O'MEARA, JACQUELINE 124 LAKESHORE DRIVE

PH31

NORTH PALM BEACH, FL 33408 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:

O'MEARA, JACQUELINE Name: Address: 124 LAKESHORE DRIVE PH31 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACQUELINE O'MEARA **MGR** 02/08/2011