2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072797

Entity Name: COMPASSIONATE CARE HOLISTIC HEALING LLC

FILED Jan 06, 2011 Secretary of State

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

530-130 ORANGE GROVE CIRCLE PASAENA, CA 91105 US

Current Mailing Address: New Mailing Address:

530-130 ORANGE GROVE CIRCLE PASAENA, CA 91105 US

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

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

REECE, ALEX 6921 NW 22ND STREET GAINESVILLE, FL 32653 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: MGR

Name: LLEWELLYN, JIM

Address: 530-130 ORANGE GROVE CIRCLE

City-St-Zip: PASADENA, CA 91105 US

Title: MGR

Name: REECE, ALEX

Address: 6921 NW 22ND STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM

 Name:
 BAGBY, DARRELL

 Address:
 6921 NW 22ND STREET

 City-St-Zip:
 GAINESVILLE, FL 32653 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: JIM L MGR 01/06/2011