2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122437

Entity Name: OCALA ACUPUNCTURE AND HERBAL MEDICINE, LLC.

FILED Apr 12, 2011 Secretary of State

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

4817 NE 2ND LOOP OCALA, FL 34470

Current Mailing Address: New Mailing Address:

4790 SE 33RD AVENUE 4790 SE 33RD AVE OCALA, FL 34470 OCALA, FL 34480

FEI Number: 27-4336491 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:

MCCORMICK, STEPHANIE
4790 SE 33RD AVENUE
OCALA, FL 34480 US

MCCORMICK, STEPHANIE
4790 SE 33RD AVE
OCALA, FL 34480 US

MCCORMICK, STEPHANIE
4790 SE 33RD AVE
OCALA, FL 34480 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: STEPHANIE MCCORMICK 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCORMICK, STEPHANIE

 Address:
 4790 SE 33RD AVE

 City-St-Zip:
 OCALA, FL 34480

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: STEPHANIE MCCORMICK MGR 04/12/2011