

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073413

Entity Name: HEAL HOLDINGS, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

2590 GOLDEN GATE PARKWAY
SUITE 106
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2590 GOLDEN GATE PARKWAY
SUITE 106
NAPLES, FL 34105

New Mailing Address:

FEI Number: 45-2605684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT LAW OFFICE
300 5TH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102 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: MGRM
Name: MOGELVANG, ERIK
Address: 2590 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

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: ERIK E MOGELVANG

MGRM

06/13/2012

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