2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088323

Entity Name: HEATHROW FAMILY CHIROPRACTIC, LLC

Apr 23, 2012 Secretary of State

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

1123 TOWN PARK AVE. 1130 TOWNPARK AVE LAKE MARY, FL 32746

1116

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1601 CHERRY LAKE WAY 1130 TOWNPARK AVE LAKE MARY, FL 32746 1116

LAKE MARY, FL 32746

FEI Number: 45-2873313 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:

TOLLE, KELLY C DR 1601 CHERRY LAKE WAY LAKE MARY, FL 32746

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:

MGRM

TOLLE, KELLY C DR Name: Address: 1601 CHERRY LAKE WAY City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: TOLLE, ROBERT C Address: 1601 CHERRY LAKE WAY City-St-Zip: LAKE MARY, FL 32746

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: KELLY C TOLLE **MGRM** 04/23/2012