

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088659

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE HEALING CENTER OF THE PALM BEACHES, LLC

Current Principal Place of Business:

4550 LANTANA ROAD
SUITE A4
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541119
GREENACRES, FL 33454 US

New Mailing Address:

FEI Number: 45-5134393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM M
4550 LANTANA ROAD
SUITE A4
LAKE WORTH, FL 33463 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: RUSSELL, WILLIAM M
Address: 4822 S. CLASSICAL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: WILLIAM M. RUSSELL

MGRM

04/25/2012

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