2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124004

Entity Name: ULTRA CHIROPRACTIC CLINIC LLC

FILED Apr 03, 2012 Secretary of State

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

5108 15TH STREET EAST SUITE 203 5108 15TH STREET EAST SUITE 203

BRADENTON, FL 34203 UN BRADENTON, FL 34203 UN

Current Mailing Address: New Mailing Address:

5108 15TH STREET EAST SUITE 203 950 E LOWELL ST

BRADENTON, FL 34203 LAKELAND, FL 33805 PO

FEI Number: 45-3716822 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:

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22ND STREET

4TH FLOOR

GLUCK, DIETER

950 E LOWELL ST

LAKELAND, FL 33805 US

4TH FLOOR LAKELAND, FL 33805 MIAMI, FL 33145 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: DIETER H GLUCK 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLUCK, DIETER H

 Address:
 950 E LOWELL ST

 City-St-Zip:
 LAKELAND, FL 33805 PO

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: DIETER H GLUCK MGR 04/03/2012