2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008333

Entity Name: ACTION CHIROPRACTIC & ASSOCIATES, LLC

FILED Jan 24, 2011 Secretary of State

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

415-17 E. MICHIGAN STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

415-17 E. MICHIGAN STREET ORLANDO, FL 32806

FEI Number: 74-2938415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUARDT, GUSTAV A 415-17 E. MICHIGAN STREET 415-17 E. MICHIGAN STREET ORLANDO, FL 32806 US ORLANDO, FL 32806 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: GUSTAV A MARQUARDT 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARQUARDT, JANET
Address: 415-17 E. MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

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: JANET A MARQUARDT MM 01/24/2011