2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# M06000006691

Entity Name: THE HEALING ANGELS, LLC

Current Principal Place of Business:

1639 MOUNT VERNON DR.
ST. CHARLES, MO 63303

New Principal Place of Business:

Current Mailing Address:

220 C BRAESHIRE DRIVE
BALLWIN, MO 63021

New Mailing Address:

FEI Number: 20-1233458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, LESLIE
5499 RIVERBLUFF CIR.
SARASOTA, FL 34231 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	( ) Delete
Name:	MURPHY, ERIN	
Address:	220C BRAESHIRE DR.	
City-St-Zip:	BALLWIN, MO 63021	
Title:	MGRM	( ) Delete
Name:	BAKER, LESLIE	
Address:	1639 MOUNT VERNON DRIVE	
City-St-Zip:	ST. CHARLES, MO 63303	
Title:	MGRM	( ) Delete
Name:	WISMANN, HAROLD C	
Address:	5499 RIVERBLUFF CIRCLE	
City-St-Zip:	SARASOTA, FL 34231	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE BAKER MGRM 05/05/2009

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