2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006691

Entity Name: THE HEALING ANGELS, LLC

FILED May 03, 2010 Secretary of State

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

1639 MOUNT VERNON DR. ST. CHARLES, MO 63303

Current Mailing Address: New Mailing Address:

220 C BRAESHIRE DRIVE 1639 MOUNT VERNON DR. BALLWIN, MO 63021 ST. CHARLES, MO 63303

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: Name and Address of New Registered Agent:

BAKER, LESLIE BAKER, LESLIE A
5499 RIVERBLUFF CIR. SARASOTA, FL 34231 US
SARASOTA, FL 34231 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: LESLIE A BAKER 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, LESLIE

Address: 1639 MOUNT VERNON DRIVE City-St-Zip: ST. CHARLES, MO 63303

Title: MGRM

Name: WISMANN, HAROLD C
Address: 1639 MOUNT VERNON DRIVE
City-St-Zip: ST. CHARLES, MO 63303

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: HAROLD C WISMANN MGRM 05/03/2010