2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004161

FEI Number: 20-8846818

FILED Apr 14, 2009 Secretary of State

Certificate of Status Desired ()

Name and Address of New Registered Agent:

Entity Name: TALLAHASSEE THERAPEUTIC HEALING CENTER, L.L.C.

Current Principal Place of Business:

1989 CAPITAL CIRCLE NE., STE. 9
TALLAHASSEE, FL 32308

Current Mailing Address:

1989 CAPITAL CIRCLE NE., STE. 9
TALLAHASSEE, FL 32308

New Mailing Address:

227 E. 6TH AVE.
TALLAHASSEE, FL 32303

FEI Number Not Applicable ()

ADDITIONS/CHANGES:

Name and Address of Current Registered Agent:

RESHARD, BRENDA
1989 CAPITAL CIRCLE NE., STE. 9

RESHARD, BRENDA
227 E. 6TH AVE.

FEI Number Applied For ()

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32303 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RESHARD, BRENDA
 Name:

 Address:
 8934 RESHARD LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RESHARD, LLOYD
 Name:

 Address:
 8934 RESHARD LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RESHARD, CLINTON
 Name:

 Address:
 8934 RESHARD LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCLAM, COBY
 Name:

 Address:
 8934 RESHARD LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: LLOYD RESHARD MGRM 04/14/2009