2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005097

Entity Name: WHOLE HEALTH MANAGEMENT, LLC

FILED Apr 25, 2011 Secretary of State

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

205 MILLER SPRINGS COURT FRANKLIN, TN 37064 205 MILLER SPRINGS COURT FRANKLIN, TN 37064 US

Current Mailing Address: New Mailing Address:

205 MILLER SPRINGS COURT 205 MILLER SPRINGS COURT FRANKLIN, TN 37064 US

FEI Number: 34-1604800 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAKE CARE HEALTH SYSTEMS, INC.
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

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Title:

Name: PHIPPS, JENNIFER L
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064 US

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: JENNIFER L. PHIPPS VP 04/25/2011