

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004185

Entity Name: ASGARDHEALTH, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1152167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASGARD GROUP, INC.
1675 PALM BEACH LAKES BLVD. SUITE 700
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: LOVETTE, BRADFORD S
Address: 431 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: BRADFORD S. LOVETTE

MGR

04/13/2009

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