2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: SMART CHOICE HEALTH PLANS, LLC

Current Principal Place of Business:

11 BAYMONT STREET #902
CLEARWATER, FL 33767

New Principal Place of Business:

11 BAYMONT STREET #902
CLEARWATER BEACH, FL 33767

Current Mailing Address:

11 BAYMONT STREET #902
CLEARWATER, FL 33767

New Mailing Address:

11 BAYMONT STREET #902
CLEARWATER BEACH, FL 33767

FEI Number: 26-0339905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDER, LYNNE ESQ
777 S. HARBOUR ISLAND BLVD. SUITE 190
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GREENBERG, BRYAN
11 BAYMONT ST
UNIT 902
CLEARWATER BEACH, FL 33767 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: BRYAN GREENBERG 01/07/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MALLER, HENRY A
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: GREENBERG, BRYAN
Address: 11 BAYMONT ST. #902
City-St-Zip: CLEARWATER BEACH, FL 33767

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: BRYAN GREENBERG P 01/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date