

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007509

FILED
Mar 16, 2010
Secretary of State

Entity Name: HEALTH OPTIONS DIRECT LLC

Current Principal Place of Business:

13831 SOUTH DIXIE HWY
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

13831 SOUTH DIXIE HWY
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 26-1802716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: GRACIA, ELIBERTO JUAN JR
Address: 13831 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176

Title: MGR
Name: MARTINEZ, ARIEL
Address: 13831 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176

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 Statutes.

SIGNATURE: ELIBERTO JUAN GRACIA JR

MGR

03/16/2010

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