

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107115

FILED
Jan 09, 2010
Secretary of State

Entity Name: M.D. HEALTH ESSENTIALS, L.L.C.

Current Principal Place of Business:

325 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

785 CRANDON BLVD.
#906
KEY BISCAVNE, FL 33149

Current Mailing Address:

325 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

785 CRANDON BLVD.
#906
KEY BISCAVNE, FL 33149

FEI Number: 26-4109039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSURDY, FORREST G ESQ.
900 S. PINE ISLAND RD., SUITE 400
PLANTATION, FL 33134 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: MGRM
Name: MARTIN, JOHN J JR
Address: 785 CRANDON BLVD., #906
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: MCSURDY, FORREST G
Address: 785 CRANDON BLVD., #906
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOHN J MARTIN, JR.

MGRM

01/09/2010

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