

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107115

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

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD.
#906
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD.
#906
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

MCSURDY, FORREST G ESQ.
785 CRANDON BLVD., #906
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

01/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, JOHN J JR
Address: 785 CRANDON BLVD., #906
City-St-Zip: KEY BISCAYNE, FL 33149

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

MGRM

01/30/2011

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