

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107115

FILED
Jan 03, 2012
Secretary of State

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

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.
785 CRANDON BLVD., #906
KEY BISCAYNE, FL 33149 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 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 01/03/2012

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