2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105703

Entity Name: BEST OF HEALTH MEDICAL CLINIC, LLC

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

524 13TH STREET

ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

1901 S JOHN YOUNG PARKWAY SUITE 101 KISSIMMEE, FL 34741 US

FEI Number: 27-3646127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHURA, DEVAN 1901 S JOHN YOUNG PARKWAY SUITE 101 KISSIMMEE, FL 34741 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATHURA, DEVAN

Address: 1901 S JOHN YOUNG PARKWAY, SUITE 101

City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM

Name: MATHURA, CHARLENE

Address: 1901 S JOHN YOUNG PARKWAY, SUITE 101

City-St-Zip: KISSIMMEE, FL 34741 US

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: DEVAN MATHURA MGRM 04/26/2011