2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001890

FILED Jan 25, 2012 Secretary of State

Entity Name: AMERI-LIFE HEALTH SERVICES OF NORTH FLORIDA, L.L.C.

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

8301 CYPRESS PLAZA DR. SUITE 104 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

2536 COUNTRYSIDE BLVD STE 501 CLEARWATER, FL 33763

FEI Number: 59-3665455 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:

HIGHTOWER, R NATHAN ESQ 2536 COUNTRYSIDE BLVD. STE 501 CLEARWATER, FL 33763 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AL AMERILIFE, LLC

Address: 2536 COUNTRYSIDE BLVD STE 501

City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH MGR 01/25/2012