2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2012
Secretary of State

DOCUMENT# L07000106995

Entity Name: LIFESPAN HEALTH SERVICES, L.L.C.

Current Principal Place of Business:

140 JFK DRIVE
SUITE #146
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD., NW
SUITE #231
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2050618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOBOVITS, DANIEL A
2295 CORPORATE BLVD. NW
SUITE # 231
BOCA RATON, FL 33431 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: LOBOVITS, DANIEL A
Address: 2295 CORPORATE BLVD., NW
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL A. LOBOVITS, PH.D. MGRM 02/03/2012

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