

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013084

FILED
Jan 19, 2010
Secretary of State

Entity Name: DOUGLAS HEALTH SERVICES, LLC

Current Principal Place of Business:

2803 FLIGHT SAFETY DR.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2803 FLIGHT SAFETY DR.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1129321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ANNE M
1250 39TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DOUGLAS, ANNE M
5865 CLUB HOUSE DRIVE
VERO BEACH, FL 32967 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUGLAS, ANNE M
Address: 5865 CLUB HOUSE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: ANNE M DOUGLAS

MGRM

01/19/2010

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