2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024396

Entity Name: NATIONSHEALTH HOLDINGS, L.L.C.

FILED Jan 13, 2010 Secretary of State

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

13630 N.W. 8TH STREET, SUITE 210 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13630 N.W. 8TH STREET, SUITE 210 SUNRISE, FL 33325

FEI Number: 13-4212117 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33325 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: MGRM

 Name:
 NATIONSHEALTH INC.

 Address:
 13650 NW 8TH STREET

 City-St-Zip:
 SUNRISE, FL 33325

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: GLENN M. PARKER, MD CEO 01/13/2010