

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026160

Entity Name: REEF HEALTH, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
PMB 58
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD, LUCAS, CPA, GOLDSTEIN, SCHECHTER
2121 PONCE DELEON BLVD, SUITE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 54-2075148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROBERT L
18 WEST SNAPPER POINT DRIVE
KEY LARGO, FL 33037 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: FISHER, ROBERT L
Address: 24 DOCKSIDE LANE, PMB 58
City-St-Zip: KEY LARGO, FL 33037 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 Statutes.

SIGNATURE: ROBERT L. FISHER MGRM 01/07/2010

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