

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026185

FILED
Apr 20, 2009
Secretary of State

Entity Name: ACCESS HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

400 SAWGRASS CORPORATE PKWY., #100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

400 SAWGRASS CORPORATE PKWY., #100
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 56-2384404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (EJW)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORP DIRECT AGENTS, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RICHARD POWELL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ADAMS, NELSON
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: BROOKINS, JAMES
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: MOISE, RUDOLPH
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: CEO () Delete
Name: POWELL, RICHARD
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGMR () Delete
Name: HUNTER, JESSE
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: MGR () Delete
Name: LANDSBAUM, NATHAN
Address: 7711 CARONDELET AVE.
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, NELSON
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUNTER, JESSE
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: D (X) Change () Addition
Name: LANDSBAUM, NATHAN
Address: 7711 CARONDELET AVE.
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD POWELL

CEO

04/20/2009

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