

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034858

FILED
Feb 15, 2010
Secretary of State

Entity Name: ESSENTIAL HEALTH SYSTEMS LLC

Current Principal Place of Business:

474 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

474 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 37-1476295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMFIELD, BERNADETTE K
474 S COUNTRY CLUB DRIVE
ATLANTIS, FL FL 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: MGMR
Name: BRUMFIELD, BERNADETTE K
Address: 474 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: BERNADETTE BRUMFIELD

MGRM

02/15/2010

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