2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008522

Entity Name: THE WOMEN'S HEALTH INSTITUTE, LLC

FILED May 13, 2010 Secretary of State

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

10131 FOREST HILL BOULEVARD SUITE 130 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BOULEVARD SUITE 22, NUMBER 313 WELLINGTON, FL 33414 US

FEI Number: 76-0784432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, GLEN C 11924 FOREST HILL BOULEVARD SUITE 22-313 WELLINGTON, FL 33414 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: BERNSTEIN, SARA J

Address: 11924 FOREST HILL BLVD., SUITE 22-313

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: BERNSTEIN, GLEN C

Address: 11924 FOREST HILL BLVD., SUITE 22-313

City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: GLEN BERNSTEIN MGRM 05/13/2010