2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009181

Entity Name: HEALTH MATTERS LLC

FILED Apr 06, 2010 Secretary of State

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

12381 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12381 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 42-1699268 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:

CHEESMAN, DAVID DR 12381 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 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: MGR

Name: CHEESMAN, DAVID

Address: 12381 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: DAVID CHEESMAN MAN 04/06/2010