

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015222

Entity Name: C1 HEALTH DIRECT, LLC

FILED  
Jan 27, 2011  
Secretary of State

## Current Principal Place of Business:

2710 REW CIRCLE  
STE 200  
OCOOE, FL 34786 US

## New Principal Place of Business:

7450 DR. PHILLIPS BLVD  
STE 205  
ORLANDO, FL 32819 US

## Current Mailing Address:

2710 REW CIRCLE  
STE 200  
OCOOE, FL 34786 US

## New Mailing Address:

7450 DR. PHILLIPS BLVD  
STE 205  
ORLANDO, FL 32819 US

FEI Number: 26-4321266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIFTY K GROUP, LLC  
2710 REW CIRCLE  
STE 200  
OCOOE, FL 34786 US

## Name and Address of New Registered Agent:

FIFTY K GROUP, LLC  
7450 DR. PHILLIPS BLVD  
STE 205  
ORLANDO, FL 32819 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: ROGERS KRIVEN

01/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FIFTY K GROUP, LLC  
Address: 7450 DR. PHILLIPS BLVD  
City-St-Zip: ORLANDO, FL 32819 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: ROGERS KRIVEN

MGM

01/27/2011

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