2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031465

Entity Name: ILENE ON HEALTH, LLC

FILED May 02, 2010 Secretary of State

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

4505 ROANOAK WAY SUITE 301

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4505 ROANOAK WAY SUITE 301

PALM HARBOR, FL 34685 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY GERSHBERG, ILENE L 1201 HAYS STREET 4505 ROANOAK WAY

TALLAHASSEE, FL 32301 US PALM HARBOR, FL 34685 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: ILENE L. GERSHBERG 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GERSHBERG, ILENE L

 Address:
 4505 ROANOAK WAY

 City-St-Zip:
 PALM HARBOR, FL 34685 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: ILENE L. GERSHBERG PRES 05/02/2010