2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034215

Entity Name: PREVENTIVE HEALTH SERVICES LLC

FILED Jan 14, 2011 Secretary of State

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

GARDENS MEDICAL PARK 3345 BURNS RD. #204 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

GARDENS MEDICAL PARK 3345 BURNS RD. #204 PALM BEACH GARDENS, FL 33410

FEI Number: 27-0098131 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:

MONTANO, DON 3345 BURNS RD. #204 PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: MONTANO, DON Address: 3345 BURNS RD #204

City-St-Zip: PALM BEACH GARDEN, FL 33458

Title: MGR

Name: JOHNSON, KEVIN

Address: 105 RAINBOW FISH CIRCLE

City-St-Zip: JUPITER, FL 33477

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: DON MONTANO MGR 01/14/2011