

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042707

Entity Name: NS3 HEALTH, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2817 EAST OAKLAND BOULEVARD
SUITE 303
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

C/O ANNA-MARIE FORREST
13034 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 20-1216403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MCKASSON, CRAIG
Address: 13034 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277 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: ANNA-MARIE FORREST

SEC

02/15/2011

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