2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088109

Entity Name: MELLENIUM HEALTHCARE, LLC

Apr 16, 2012 Secretary of State

Date

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

5900 SOUTH JOHN YOUNG PARKWAY 2711 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2711 NORTH ORANGE BLOSSOM TRAIL 12315 LAKE UNDERHILL ROAD

KISSIMMEE, FL 34744 ORLANDO, FL 32828

FEI Number: 20-2004396 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:

BRACERO, PASQUAL 2711 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744

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

MANAGING MEMBERS/MANAGERS:

BRACERO, PASQUAL Name:

Address: 2711 NORTH ORANGE BLOSSOM TRAIL

City-St-Zip: KISSIMMEE, FL 34744

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: PASQUAL BRACERO 04/16/2012