

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007080

Entity Name: HEALTH-E-CHOICE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

29448 SR 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29448 SR 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2223496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAROSOV, SEMYON
29448 SR 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DARBYSHIRE, CARLON
29448 SR 54
WESLEY CHAPEL, FL 33543 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: CARLON DARBYSHIRE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DARBYSHIRE, CARLON
Address: 29448 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLON DARBYSHIRE

PRES

04/30/2009

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