

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007080

Entity Name: HEALTH-E-CHOICE, LLC

FILED
Jun 25, 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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIPER, MICHAEL
Address: 29448 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Change (X) Addition
Name: DARBYSHIRE, CARLON
Address: 29448 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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

MBR

06/25/2009

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