

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092738

FILED
Apr 15, 2009
Secretary of State

Entity Name: ACCESS HEALTH CONSULTANTS, LLC

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.
62
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
#62
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B. DOWNS BLVD.
62
TAMPA, FL 33647

FEI Number: 20-3771277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMBACORTA, PETER P
19046 BRUCE B. DOWNS BLVD.
62
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JOHN, WILLIAMS
ONE TAMPA CENTER
2000
TAMPA, FL 33602 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: JOHN WILLIAMS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GAMBACORTA, PETER P
Address: 19046 BRUCE B.DOWNS #62
City-St-Zip: TAMPA, FL 33647 US

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: PETER P GAMBACORTA

CEO

04/15/2009

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