

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033414

FILED
Apr 26, 2011
Secretary of State

Entity Name: RESOLVE HEALTH PLAN ADMINISTRATORS, L.L.C.

Current Principal Place of Business:

555 WEST GRANADA BOULEVARD SUITE B-3
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 WEST GRANADA BOULEVARD SUITE B-3
SUITE B-3
ORMOND BEACH, FL 32174

Current Mailing Address:

555 WEST GRANADA BOULEVARD SUITE B-3
ORMOND BEACH, FL 32174

New Mailing Address:

555 WEST GRANADA BOULEVARD SUITE B-3
SUITE B-3
ORMOND BEACH, FL 32174

FEI Number: 20-4813372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHL, JOEL
JOEL S. DUHL, INC.
555 WEST GRANADA BOULEVARD, STE. B-3
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DUHL, JOEL
555 W GRANADA BLVD
STE. B-3
ORMOND BEACH, FL 32174 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUHL, JOEL S
Address: 555 WEST GRANADA BOULEVARD SUITE B-3
City-St-Zip: ORMOND BEACH, FL 32174

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: JOEL DUHL

MGRM

04/26/2011

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