

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033414

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/16/2012

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