2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045124

Entity Name: ALLIED PREFERRED HEALTH SERVICES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1812 W. COLONIAL DRIVE 1814 W. COLONIAL DRIVE ORLANDO, FL 32804 0RLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P. O. BOX 560116 ORLANDO, FL 32856

FEI Number: 20-4794167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, H. DENNIS DR.

1812 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

HARRISON, H. DENNIS DR.

1814 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRISON, H. DENNIS DR.

Address: PO BOX 560116 City-St-Zip: ORLANDO, FL 32856

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 Statues.

SIGNATURE: DR. H. DENNIS HARRISON MGRM 05/01/2010