

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045124

FILED
Jan 13, 2011
Secretary of State

Entity Name: ALLIED PREFERRED HEALTH SERVICES, LLC

Current Principal Place of Business:

1814 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 560116
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 20-4794167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, H. DENNIS DR.
1814 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: 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 Statutes.

SIGNATURE: DR. H. DENNIS HARRISON

MGRM

01/13/2011

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