2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102403

Entity Name: NATIONAL HEALTH RESOURCE, LLC

FILED Apr 12, 2009 Secretary of State

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

1922 S. OCEAN LANE, #16 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1922 S. OCEAN LANE, #16 FT. LAUDERDALE, FL 33316

FEI Number: 51-0607499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMIN, MITCHELL 1922 S. OCEAN LANE, #16 FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 DOMIN, MITCHELL
 Name:

 Address:
 1922 SOUTH OCEAN LANE #16
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 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: MITCHELL DOMIN PRES 04/12/2009