

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110207

FILED
Mar 11, 2009
Secretary of State

Entity Name: MEDICARE ADVANTAGE PLAN SERVICES, LLC

Current Principal Place of Business:

5509 GRAND BOULEVARD
SUITE 203
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

905 E. MLK DRIVE
SUITE 400
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

5509 GRAND BOULEVARD
SUITE 200
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

905 E. MLK DRIVE
SUITE 400
TARPON SPRINGS, FL 34689 US

FEI Number: 20-5883301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CLINT R
5509 GRAND BOULEVARD
SUITE 200
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

NELSON, CLINT R
905 E. MLK DRIVE
SUITE 400
TARPON SPRINGS, FL 34689 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: CLINT R. NELSON

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, CLINT R
Address: 5509 GRAND BOULEVARD, SUITE 200
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, CLINT R
Address: 905 E. MLK DRIVE, SUITE 400
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: CLINT R. NELSON

MGR

03/11/2009

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