2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121760

Entity Name: NATIONAL HEALTH SOLUTIONS LLC

FILED Feb 29, 2008 Secretary of State

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

4699 N FEDERAL HWY 1801 S. FEDERAL HWY

201 300

POMPANO BEACH, FL 33064 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

4699 N FEDERAL HWY 1801 S. FEDERAL HWY

201 300

POMPANO BEACH, FL 33064 US DELRAY BEACH, FL 33483 US

FEI Number: 20-8089229 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:

CONRAD, ROBERT CONRAD, ROBERT 1801 S. FEDERAL HWY

201 300 POMPANO BEACH, FL 33064 US DELRAY BEACH, FL 33483 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: ROBERT CONRAD 02/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CONRAD, ROBERT
 Name:
 CONRAD, ROBERT

 Address:
 4699 N FEDERAL HWY, #201
 Address:
 1801 S. FEDERAL HWY., STE 300

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 DELRAY BEACH, FL 33483 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: ROBERT CONRAD MGR 02/29/2008