2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031764

Entity Name: INTERNATIONAL HEALTH ESSENTIALS, LLC

FILED Feb 05, 2009 Secretary of State

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

1200 INDIANS ROCKS ROAD LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1200 INDIANS ROCKS ROAD LARGO, FL 33770

FEI Number: 26-2587220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROENNIMAN, MARGARET

765 E. DAYTON CIRCLE

1415 NE 16TH TER

FORT LAURENDALE EL 20212

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33304 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: MARGARET BROENNIMAN 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BROENNIMAN, MARGARET Name: BROENNIMAN, MARGARET Address: 765 E. DAYTON CIRCLE Address: 1415 NE 16TH TER

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete Title: () Change () Addition Name: MICHAELS, DAVID E Name: Address: 3 ADELAIDE TERRACE, #2 Address: City-St-Zip: JAMICA PLAIN, MA 02130 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: DAVID MICHAELS MGMR 02/05/2009