

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031764

FILED
Mar 31, 2010
Secretary of State

Entity Name: INTERNATIONAL HEALTH ESSENTIALS, LLC

Current Principal Place of Business:

1200 INDIANS ROCKS ROAD
LARGO, FL 33770

New Principal Place of Business:

1200 INDIANS ROCKS RD
LARGO, FL 33770

Current Mailing Address:

1200 INDIANS ROCKS ROAD
LARGO, FL 33770

New Mailing Address:

1200 INDIANS ROCKS RD
LARGO, FL 33770

FEI Number: 26-2587220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROENNIMAN, MARGARET
1415 NE 16TH TER
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

O'RYAN, CHRISTIAN F
2701 NORTH ROCKY POINT DR
STE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELS, DAVID E
Address: 3 ADELAIDE TER # 2
City-St-Zip: JAMAICA PLAIN, MA 02130

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: DAVID E MICHAELS

MGMR

03/31/2010

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