2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L07000040928

Entity Name: BLUM HEALTH, LLC

Current Principal Place of Business:

12025 SAN JOSE BLVD
104
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

610 SE DEGAN DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

12025 SAN JOSE BLVD
104
JACKSONVILLE, FL 32223

FEI Number: 20-8939201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R ESQ.
C/O SAMUEL A. BLOCK, P.A.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CHAMBERLAIN, JOEL C CPA
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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: JOEL C. CHAMBERLAIN 04/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR ( ) Delete
Name: BLUM, DAVID P MANAGER
Address: 610 SE DEGAN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: DR (X) Change ( ) Addition
Name: BLUM, DAVID P MANAGER
Address: 3355 CLAIRE LANE #514
City-St-Zip: JACKSONVILLE, FL 32223

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 P. BLUM DR. 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date