

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061623

FILED
Feb 23, 2010
Secretary of State

Entity Name: SMART CHOICE HEALTH PLANS, LLC

Current Principal Place of Business:

11 BAYMONT STREET #902
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

11 BAYMONT STREET #902
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-0339905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDER, LYNNE ESQ
777 S. HARBOUR ISLAND BLVD. SUITE 190
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MALLER, HENRY A
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: GREENBERG, BRYAN
Address: 11 BAYMONT ST. #902
City-St-Zip: CLEARWATER BEACH, FL 33767

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: BRYAN GREENBERG

P

02/23/2010

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