

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: PHX HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

8888 S.W. 129TH TERR
MIAMI, FL 33176 US

New Principal Place of Business:

8888 S.W. 129TH TERR.
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 26-1649209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, GAYLE SEC
10700 N. KENDALL DRIVE, SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WESTON, GAYLE SEC
8888 S. W. 129TH TERR.
MIAMI, FL 33176 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, LAWRENCE M MGRM
Address: P.O. BOX 566240
City-St-Zip: PINECREST, FL 33256 US

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: LAWRENCE M. GREEN

MGRM

01/05/2010

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