

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101153

Entity Name: NRG HEALTH SOLUTIONS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

6078 GLENDALE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6078 GLENDALE DR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-1179313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, BRADFORD
6611 PONDAPPLE RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TILL, BRADFORD
6078 GLENDALE DR
BOCA RATON, FL 33433 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: BRADFORD TILL

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILL, BRADFORD
Address: 6611 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILL, BRADFORD
Address: 6078 GLENDALE DR
City-St-Zip: BOCA RATON, FL 33433

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: BRADFORD TILL

MGRM

03/30/2009

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