

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124232

FILED
Apr 18, 2012
Secretary of State

Entity Name: CHOICE PREPAID HEALTHCARE, LLC

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD
SUITE 140
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD
SUITE 140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0459732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES
900 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARNETT, ROBERT J
950 S PINE ISLAND ROAD
A150
PLANTATION, FL 33324 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: ROBERT J. BARNETT

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, GARY D
Address: 2295 NW CORPORATE BLVD #140
City-St-Zip: BOCA RATON, FL 33431

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: GARY BROWN

MGRM

04/18/2012

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