2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008572

Entity Name: ALLIED PREFERRED HEALTHCARE, LLC

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7732 SILVER STAR ROAD STE 3 1814 W. COLONIAL DRIVE ORLANDO, FL 32818 0RLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 560116 ORLANDO, FL 32856

FEI Number: 26-1821821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, H. DENNIS
7732 SILVER STAR ROAD STE 3
ORLANDO, FL 32818 US
HARRISON, H. DENNIS
1814 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: DR. H. DENNIS HARRISON 05/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRISON, H. DENNIS
Address: 1814 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: H. DENNIS HARRISON DR 05/26/2010