

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017518

FILED
Mar 29, 2012
Secretary of State

Entity Name: HEALTHEXCHANGE SYSTEMS, LLC

Current Principal Place of Business:

2921 W. KNIGHTS AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

5100 WEST LEMON STREET
SUITE 311
TAMPA, FL 33609 US

Current Mailing Address:

2921 W. KNIGHTS AVE.
TAMPA, FL 33611 US

New Mailing Address:

5100 WEST LEMON STREET
SUITE 311
TAMPA, FL 33609 US

FEI Number: 26-1984506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORR, DARYL
2921 W. KNIGHTS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CORR, DARYL
5100 WEST LEMON STREET
SUITE 311
TAMPA, FL 33609 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMA, RON G
Address: 5100 WEST LEMON STREET SUITE 311
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: CORR, DARYL
Address: 5100 WEST LEMON STREET SUITE 311
City-St-Zip: TAMPA, FL 33609 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: RON ROMA

CEO

03/29/2012

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