

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039879

FILED
Apr 30, 2010
Secretary of State

Entity Name: MEDICARE HEALTH OPTIONS, LLC

Current Principal Place of Business:

8024 SPRING HILL DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8024 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-2448182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
8024 SPRING HILL DR
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, WILLIAM J
Address: 6901 LINGO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: WILLIAM J SMITH

MGRM

04/30/2010

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