2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051132

Entity Name: HEALTH CHOICES INTERNATIONAL, LLC

FILED Apr 02, 2009 Secretary of State

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

2323 OAK ST

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2323 OAK ST

JACKSONVILLE, FL 32204

FEI Number: 26-2665010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTEGA BUSINESS SERVICES, LLC

554 LOMAX ST JACKSONVILLE, FL 32204 US CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: ACOSTA-RUA, ANTONIO J PHD

Address: Address: 2323 OAK ST

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32204

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: ANTONIO J. ACOSTA-RUA, PHD MGR 04/02/2009