

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: HEALTH CHOICES INTERNATIONAL, LLC

Current Principal Place of Business:

2323 OAK ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

2323 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

2323 OAK ST
JACKSONVILLE, FL 32204

New Mailing Address:

2323 OAK STREET
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:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: MGR
Name: ACOSTA-RUA, ANTONIO J PHD
Address: 2323 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ANTONIO J. ACOSTA-RUA, PHD

MGR

04/20/2010

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