

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057064

FILED
Feb 06, 2010
Secretary of State

Entity Name: HEALTH & LIFE SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6 #114
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6 #114
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2779838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE 208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RATNER, RICHARD A
16170 POPPYSEED CIRCLE
UNIT 904
DELRAY BEACH, FL 33484 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: RICHARD A RATNER

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATNER, RICHARD A
Address: 16170 POPPYSEED CIRCLE UNIT 904
City-St-Zip: DELRAY BEACH, FL 33484 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: RICHARD A RATNER

MGRM

02/06/2010

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