2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067868

FILED
Mar 06, 2009
Secretary of State

Entity Name: MEDICAL HEALTH SOLUTIONS OF AMERICA, LLC

Current Principal Place of Business:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGSERV CORP.
661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BRUCE A. RENDINA 200, 6 RI TRUST
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: RICHARD M. RENDINA P 03/06/2009

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