

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070342

FILED
Apr 19, 2009
Secretary of State

Entity Name: PERSONAL HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

4528 CHEVAL BLVD.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4528 CHEVAL BLVD.
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3035337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HOFFMAN, DEXTER
4528 CHEVAL BLVD.
LUTZ, FL 33558 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: DEXTER HOFFMAN

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOFFMAN, DEXTER
Address: 4528 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558 US

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: DEXTER HOFFMAN

MGRM

04/19/2009

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