

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085848

FILED
Apr 22, 2009
Secretary of State

Entity Name: ESSENCE OF HEALTH, LLC

Current Principal Place of Business:

100 KIRTLAND DR.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

100 KIRTLAND DR.
NAPLES, FL 34110

New Mailing Address:

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

Name and Address of Current Registered Agent:

RADCLIFFE, DINA
100 KIRTLAND DR.
NAPLES, FL 34110 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 () Delete
Name: RADCLIFFE, DINA
Address: 100 KIRTLAND DR.
City-St-Zip: NAPLES, FL 34410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADCLIFFE, DINA
Address: 100 KIRTLAND DR.
City-St-Zip: NAPLES, FL 34110

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: DINA RADCLIFFE

MGR

04/22/2009

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