2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085848

Entity Name: ESSENCE OF HEALTH, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 KIRTLAND DR. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

100 KIRTLAND DR. NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADCLIFFE, DINA 100 KIRTLAND DR. NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: DINA RADCLIFFE OWNE 04/07/2010