2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

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Entity Name: GOOD HEALTH INSURANCE COMPANY, LLC

Current Principal Place of Business:

4891 SABLE PINE CIRCLE/BLDG 929/A-1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4891 SABLE PINE CIRCLE/BLDG 929/A-1
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 04-8787730 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINO, MERCEDITAS
4891 SABLE PINE CIRCLE/BLDG 929/A-1
WEST PALM BEACH, FL 33417 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: MGRM
Name: PINO, MERCEDITAS
Address: 4891 SABLE PINE CIRCLE/BLDG 929/A-1
City-St-Zip: WEST PALM BEACH, FL 33417

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: MERCEDITAS PINO MGRM 03/29/2010

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