2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091090

Entity Name: MEDICARE ENROLLMENT SERVICES LLC

FILED Feb 01, 2010 Secretary of State

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

1121 S POINTE ALEXIS DRIVE 905 E. MLK DRIVE TARPON SPRINGS, FL 34689

SUITE 400

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1121 S POINTE ALEXIS DRIVE 905 E. MLK DRIVE TARPON SPRINGS, FL 34689 US

SUITE 400

TARPON SPRINGS, FL 34689

FEI Number: 26-3441685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, JUSTINE L NELSON, CLINT R 1121 S POINTE ALEXIS 905 E. MĹK DRIVE

TARPON SPRINGS, FL 34689 US SUITE 400 TARPON SPRINGS, FL 34689 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: CLINT R NELSON 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NELSON, CLINT R Name:

Address: 905 E MLK DRIVE SUITE 400 City-St-Zip: TARPON SPRINGS, FL 34689 US

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: CLINT R NELSON 02/01/2010