2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091881

Entity Name: REMENTIS HEALTH GROUP LLC

FILED Feb 04, 2010 Secretary of State

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

3600 PRESERVE LANE DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

3600 PRESERVE LANE DESTIN, FL 32550 US

FEI Number: 80-0274615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARONE, STEVE 3600 PRESERVE LANE DESTIN, FL 32550 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: MGRM

 Name:
 BARONE, STEVE

 Address:
 3600 PRESERVE LANE

 City-St-Zip:
 DESTIN, FL 32550 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: STEVE BARONE PRES 02/04/2010