

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091881

FILED
Jan 16, 2012
Secretary of State

Entity Name: REMENTIS HEALTH GROUP LLC

Current Principal Place of Business:

3600 PRESERVE LANE
DESTIN, FL 32550 US

New Principal Place of Business:

998 EMERALD BAY DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

3600 PRESERVE LANE
DESTIN, FL 32550 US

New Mailing Address:

998 EMERALD BAY DRIVE
DESTIN, FL 32541 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:

BARONE, STEVE
3600 PRESERVE LANE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BARONE, STEVE
998 EMERALD BAY DRIVE
DESTIN, FL 32541 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARONE, STEVE
Address: 998 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541 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 Statutes.

SIGNATURE: STEVE BARONE

MGRM

01/16/2012

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