

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044811

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW MILLENNIA HEALTH LLC

Current Principal Place of Business:

10605 VIA DEL SOL
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BOULEVARD
132
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-4836929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKESON, BLAKE H
10605 VIA DEL SOL
ORLANDO, FL 32817 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: DICKESON, BLAKE H
Address: 10605 VIA DEL SOL
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: SCHEEL, JIM
Address: 614 FISHER ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: BLAKE H DICKESON

MGRM

04/18/2011

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