

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055912

FILED
Mar 03, 2010
Secretary of State

Entity Name: 123 HEALTH PLAN BOCA, LLC

Current Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 27-0329884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIMOTO, DIANE R
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHATZ, SAMUEL G
700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 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: SAMUEL G SHATZ

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ICAN BENEFIT GROUP, LLC
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 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: SAMUEL G SHATZ

MGRM

03/03/2010

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