

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056708

FILED
Jan 25, 2011
Secretary of State

Entity Name: O3 HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

325 10TH AVE NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

325 10TH AVE NE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-0181650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVE
ST PETERSBURG, FL 337108411 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: CARMONA, MANUEL JR, MD
Address: 325 10TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM
Name: CARMONA, SHANNON
Address: 325 10TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

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: MANUEL CARMONA

PRES

01/25/2011

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