2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057689

Entity Name: ALLEN HEALTH MANAGEMENT, LLC

FILED May 07, 2010 Secretary of State

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

1801 LEE RD. SUITE 130

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1801 LEE RD. SUITE 130

WINTER PARK, FL 32789 US

FEI Number: 27-0367384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ALLEN, DENNIS

Address: 1801 LEE RD. SUITE 130 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 HOPSON, ROBERT

 Address:
 1801 LEE RD. SUITE 130

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGRM Name: ALLEN, SUSAN

Address: 1801 LEE RD. SUITE 130 City-St-Zip: WINTER PARK, FL 32789 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: DENNIS R. ALLEN CEO 05/07/2010