

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078078

FILED
Jan 11, 2011
Secretary of State

Entity Name: EASYCARE HEALTH PARTNERS, LLC

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-1453324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 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: MGR
Name: REX, EUGENE B JR.
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: CEO
Name: REX, EUGENE B JR.
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: P
Name: HOOPER, MAX W
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: EUGENE B REX JR.

MGR

01/11/2011

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