

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091278

FILED
Apr 26, 2010
Secretary of State

Entity Name: MEDI-HEALTH SOLUTION CONSULTANTS, LLC

Current Principal Place of Business:

8478 SANDY BEACH STREET
TAMPA, FL 33634

New Principal Place of Business:

11229 BLACKSMITH DRIVE
TAMPA, FL 33626

Current Mailing Address:

8478 SANDY BEACH STREET
TAMPA, FL 33634

New Mailing Address:

11229 BLACKSMITH DRIVE
TAMPA, FL 33626

FEI Number: 27-0912377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA C
8478 SANDY BEACH STREET
TAMPA, FL, FL 33634 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA C
11229 BLACKSMITH DRIVE
TAMPA, FL 33626 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, MARIA C
Address: 11229 BLACKSMITH DRIVE
City-St-Zip: TAMPA, FL 33626

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: MARIA C. MARTINEZ

MGR

04/26/2010

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