

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095127

FILED
Mar 31, 2010
Secretary of State

Entity Name: HEALTH FOCUS PALM BEACH LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS RD
D-223
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS RD
D-223
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1043292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, CARL W
470 MARS WAY
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEARNS, CARL W
461 SOUTH JUNO LANE
JUNO BEACH, FL 33408 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEARNS, CARL W
Address: 461 SOUTH JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408 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: CARL W. STEARNS

MGR

03/31/2010

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