

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
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:

350 CELESTIAL WAY
JUNO BEACH, FL 33408 US

Current Mailing Address:

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

New Mailing Address:

461 SOUTH JUNO LANE
JUNO BEACH, FL 33408

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
461 SOUTH JUNO LANE
JUNO BEACH, FL 33408 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: 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

03/21/2011

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