

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099563

FILED
Apr 27, 2011
Secretary of State

Entity Name: YACHTER HEALTH HOLDINGS LLC

Current Principal Place of Business:

1417 LAKE GEORGE DR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3577 LAKE EMMA ROAD
LAKE MARY, FL 32746

New Mailing Address:

1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746

FEI Number: 27-2408444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, RICHARD DEAN JR.
1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCINTYRE, RICHARD D JR.
1417 LAKE GEORGE DRIVE
LAKE MARY, FL 32746 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: RICHARD MCINTYRE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YACHTER, DANIEL DR.
Address: 3621 LAKE EMMA ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: MCINTYRE, RICHARD D MR
Address: 1417 LAKE GEORGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD MCINTYRE

MGMR

04/27/2011

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