

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056365

FILED
Apr 14, 2011
Secretary of State

Entity Name: PERSONAL HEALTH CONNECTIONS, LLC

Current Principal Place of Business:

1827 OAK LAKE DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

1780 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1827 OAK LAKE DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

1780 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

FEI Number: 80-0600260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, GEORGE E
1827 OAK LAKE DRIVE
CLEARWATER, FL 33764 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: MGRM
Name: SPRINGER, GEORGE E
Address: 1827 OAK LAKE DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM
Name: BUCCI, SUSAN M
Address: 1780 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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: SUSAN M. BUCCI

MGRM

04/14/2011

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