

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084360

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIFE CHANGING HEALTHCARE LLC

Current Principal Place of Business:

1412 CRAFTSMAN AVE WEST
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1412 CRAFTSMAN AVE WEST
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-3727925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PETER
1412 CRAFTSMAN AVE WEST
KISSIMMEE, FL 34747 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: ANDERSON, PETER
Address: 1412 CRAFTSMAN AVE WEST
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: THOMAS, DANIEL
Address: 706 CANADICE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: HALPERN, ELLIOT L
Address: 4 PENELOPE LANE
City-St-Zip: HUNTINGTON, NY 11743

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: ELLIOT L. HALPERN

PRES

04/29/2011

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