

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092817

FILED
Sep 07, 2011
Secretary of State

Entity Name: UNITED HEALTHCARE LICENSING, LLC

Current Principal Place of Business:

1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 38-3816231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, AMY
1456 SILVER BELL LANE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: RACHEL PENNINGTON

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, AMY M
Address: 1456 SILVER BELL LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: AMY M. WEBER

MGR

09/07/2011

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