

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092831

FILED
Jul 29, 2011
Secretary of State

Entity Name: HEALTH AND LEGAL OPTIONS, "LLC."

Current Principal Place of Business:

2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1906 FIELD ROAD
SARASOTA, FL 34231

Current Mailing Address:

2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688

New Mailing Address:

1906 FIELD ROAD
SARASOTA, FL 34231

FEI Number: 27-3649346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, SAMUEL F III
2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WALDRIP, CHRISTOPHER B
1906 FIELD ROAD
SARASOTA, FL 34231 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: CHRISTOPHER B WALDRIP

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIXON, SAMUEL F III
Address: 1906 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: WALDRIP, CHRISTOPHER
Address: 1906 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: WALDRIP, JEREMY
Address: 1906 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: CASEMAN, MATTHEW
Address: 1906 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: HARRINGTON, DONALD
Address: 1906 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

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: CHRISTOPHER B. WALDRIP

MGR

07/29/2011

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