2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092831

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

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 FIELD ROAD SARASOTA, FL 34231

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CB WALDRIP CEO 04/09/2012