

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093086

Entity Name: HEALTH PLEXUS, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

4801 LINTON BLVD.  
#11A-401  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

4801 LINTON BLVD.  
#11A-401  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

777 EAST ATLANTIC AVENUE  
#C2-144  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

777 EAST ATLANTIC AVENUE  
#C2-144  
DELRAY BEACH, FL 33483 US

FEI Number: 27-3401070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POULSHOCK, MARC  
4801 LINTON BLVD.  
#11A-401  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

POULSHOCK, MARC  
777 EAST ATLANTIC AVENUE  
#C2-144  
DELRAY BEACH, FL 33483 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: MARC POULSHOCK

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: POULSHOCK, MARC  
Address: 777 EAST ATLANTIC AVENUE, #C2-144  
City-St-Zip: DELRAY BEACH, FL 33483 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: MARC POULSHOCK

MGRM

02/16/2011

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