2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114544

Entity Name: MAX HEALTH CONSULTING, LLC

FILED Apr 09, 2012 Secretary of State

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

12086 FORT CAROLINE RD. STE 502 12086 FORT CAROLINE RD. JACKSONVILLE, FL 32225

STE 501

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

12086 FORT CAROLINE RD. STE 502 12086 FORT CAROLINE RD. JACKSONVILLE, FL 32225

STE 501

JACKSONVILLE, FL 32225 US

FEI Number: 27-3848820 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:

SUMMIT FINANCIAL AND CONSULTING SERVICES SUMMIT FINANCIAL AND CONSULTING SERVICES

12940 JUPITER HILLS CIRCLE N. 12086 FORT CAROLINE RD. STE 501 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

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: 04/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ISLEIB, JOHN E II Name:

Address: 12940 JUPITER HILLS CIRCLE N. City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

Name: ISLEIB, DAVIA L

Address: 12940 JUPITER HILLS CIRCLE N. City-St-Zip: JACKSONVILLE, FL 32225

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: DAVIA L ISLEIB **MGRM** 04/09/2012