

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115519

FILED
Mar 15, 2011
Secretary of State

Entity Name: IMPERIAL HEALTH INSURANCE, LLC

Current Principal Place of Business:

3275 W HILLSBORO BLVD
SUITE 309
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 1001
VERNON, CT 06066

New Mailing Address:

FEI Number: 27-3888825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWICKI, JOSHUA
3275 W HILLSBORO BLVD
SUITE 309
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: MGRM
Name: SAWICKI, JOSEPH
Address: 13 OLD CATHOLE RD
City-St-Zip: TOLLAND, CT 06084

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: JOE SAWICKI

MGRM

03/15/2011

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