2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046202

Entity Name: HEALTH LIFE PARTNERS, LLC

FILED Apr 11, 2012 Secretary of State

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

1903 S. CONGRESS AVENUE 1114 BEL AIR DR SUITE 440 SUITE 2

BOYNTON BEACH, FL 33426 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

PO BOX 1173 1114 BEL AIR DR

DEERFIELD BEACH, FL 33443 US SUITE 2
HIGHLAND BEACH, FL 33487

FEI Number: 45-1775834 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:

MITTELMARK, STEPHANIE

1114 BEL AIR DRIVE

SUITE 2

SUITE 2

SUITE 2

SUITE 2

SUITE 2

HIGHLAND BEACH, FL, FL 33487 US HIGHLAND BEACH, FL 33487 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITTELMARK, STEPHANIE
Address: 1114 BEL AIR DRIVE SUITE 2
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR

Name: HOFFMAN, STEVEN H
Address: 1114 BEL AIR DRIVE SUITE 2
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEPHANIE MITTELMARK MGRM 04/11/2012