

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112362

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHILDREN'S HEALTH ALLIANCE, L.L.C.

Current Principal Place of Business:

9145 NARCOOSSEE ROAD, SUITE A-203
ORLANDO, FL 32827

New Principal Place of Business:

9145 NARCOOSSEE ROAD, SUITE A-205
ORLANDO, FL 32827

Current Mailing Address:

9145 NARCOOSSEE ROAD, SUITE A-203
ORLANDO, FL 32827

New Mailing Address:

9145 NARCOOSSEE ROAD, SUITE A-205
ORLANDO, FL 32827

FEI Number: 45-3584282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, STEVEN R ESQ.
10140 CENTURION PARKWAY NORTH
JACKSONVILLE, FL 32256 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: OXENDALE, ROGER A
Address: 9145 NARCOOSSEE RD; SUITE A203
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: PLATZ, DEBORAH
Address: 9145 NARCOOSSEE RD; SUITE A203
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: WINDER, WILLIAM J
Address: 9145 NARCOOSSEE RD; SUITE A205
City-St-Zip: ORLANDO, FL 32827

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: WILLIAM J. WINDER

MGR

02/10/2012

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