

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135270

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: SECURE HEALTH SYSTEMS, LLC

## Current Principal Place of Business:

8235 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

## New Principal Place of Business:

12472 LAKE UNDERHILL ROAD  
#163  
ORLANDO, FL 32828

## Current Mailing Address:

8235 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810

## New Mailing Address:

12472 LAKE UNDERHILL ROAD  
#163  
ORLANDO, FL 32828

FEI Number: 45-3863438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERRY, SYLVESTER L  
8235 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

TERRY, SYLVESTER L JR.  
12472 LAKE UNDERHILL ROAD  
#163  
ORLANDO, FL 32828 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: SYLVESTER L. TERRY JR.

04/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: TERRY, SYLVESTER L JR  
Address: 12472 LAKE UNDERHILL ROAD #163  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM  
Name: KRISS, DONNA A  
Address: 12472 LAKE UNDERHILL ROAD #163  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM  
Name: ELLIS, WILLIAM E  
Address: 2139 N 250 E STREET  
City-St-Zip: PROVO, UT 84604

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: SYLVESTER L. TERRY JR.

MGR

04/13/2012

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