2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001889

Entity Name: AMERI-LIFE HEALTH SERVICES OF SARA-BAY, L.L.C.

FILED Apr 08, 2008 Secretary of State

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

6513 14TH STREET W., STE 121 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

P O BOX 15059 CLEARWATER, FL 33766

FEI Number: 59-3665484 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:

NORTH, HEATHER
2536 COUNTRYSIDE BLVD
6TH FLOOR
CLEARWATER, FL 33763 US
HIGHTOWER, R NATHAN ESQ
2536 COUNTRYSIDE BLVD
6TH FLOOR
CLEARWATER, FL 33763 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: R NATHAN HIGHTOWER 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NATIONAL DEVELOPMENT, SERVICES, LLC Name: AL AMERILIFE, LLC,
Address: 2536 COUNTRYSIDE BLVD. 6TH FLOOR Address: 2536 COUNTRYSIDE BLVD. 6TH FLOOR

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROBERTS, GREG
 Name:

 Address:
 P O BOX 3677
 Address:

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY O NORTH MGR 04/08/2008