

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000782

FILED
Mar 30, 2010
Secretary of State

Entity Name: FACTOR HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

7700 CONGRESS AVE.
SUITE 3109
BOCA RATON, FL 33487

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

7700 CONGRESS AVE.
SUITE 3109
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 273309
BOCA RATON, FL 33427 US

FEI Number: 02-0660239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, FERIAL ADMIN
7700 CONGRESS AVE.
SUITE 3109
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCMILLEN, WILLIAM
22107 MARTELLA AVE
BOCA RATON, FL 33433 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: WILLIAM MCMILLEN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSTWICK, JARRETT
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

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: JARRETT BOSTWICK

MGRM

03/30/2010

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