

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000011

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEACON HEALTH STRATEGIES, LLC

Current Principal Place of Business:

500 UNICORN PARK DRIVE, SUITE 401
WOBURN, MA 01801

New Principal Place of Business:

500 UNICORN PARK DRIVE
SUITE 401
WOBURN, MA 01801

Current Mailing Address:

500 UNICORN PARK DRIVE, SUITE 401
WOBURN, MA 01801

New Mailing Address:

500 UNICORN PARK DRIVE
SUITE 401
WOBURN, MA 01801

FEI Number: 04-3324848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEH, DONNA M
142 SLASH PINE COURT
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACON HEALTH FINANCING, LLC
Address: 500 UNICORN PARK DRIVE, SUITE 401
City-St-Zip: WOBURN, MA 01801

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: TIMOTHY MURPHY

P

04/27/2011

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