

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003445

Entity Name: HEALTHTRAN, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

8300 E MAPLEWOOD AVE., SUITE 100
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

8300 E MAPLEWOOD AVE.
SUITE 100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8300 E MAPLEWOOD AVE., SUITE 100
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

ATTN: FRANK ROWINSKI; 2441 WARRENVILLE RD
SUITE 610
LISLE, IL 60532

FEI Number: 31-1728846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: THIERER, MARK A
Address: 2441 WARRENVILLE ROAD - SUITE 610
City-St-Zip: LISLE, IL 60532

Title: MGR
Name: PARK, JEFFREY G
Address: 2441 WARRENVILLE ROAD - SUITE 610
City-St-Zip: LISLE, IL 60532

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: JEFFREY G. PARK

MGR

02/13/2012

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