

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005268

Entity Name: MEMBERHEALTH LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

29100 AURORA ROAD
SUITE 400
SOLON, OH 44139

New Principal Place of Business:

29100 AURORA ROAD
SOLON, OH 44139

Current Mailing Address:

29100 AURORA ROAD
SUITE 400
SOLON, OH 44139

New Mailing Address:

29100 AURORA ROAD
SOLON, OH 44139

FEI Number: 87-0804047

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: MGRM () Delete
Name: UNIVERSAL AMERICAN F, INANCIAL CORP
Address: 6 INTERNATIONAL DRIVE, SUITE 190
City-St-Zip: RYE BROOK, NY 105731068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNIVERSAL AMERICAN C, ORP.
Address: 6 INTERNATIONAL DRIVE, SUITE 190
City-St-Zip: RYE BROOK, NY 105731068

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: GARY BRYANT

EVP

01/06/2009

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