

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001588

Entity Name: HEALTH CAROUSEL, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4500 COOPER ROAD, STE. 101
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

4500 COOPER ROAD, STE. 101
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 20-1601546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DEVILLE, JOHN W
Address: 4500 COOPER ROAD, STE. 101
City-St-Zip: CINCINNATI, OH 45242

Title: MGR
Name: KENNEDY, LAWRENCE
Address: 4500 COOPER ROAD, STE. 101
City-St-Zip: CINCINNATI, OH 45242

Title: MGR
Name: NELSON, THEODORE
Address: 4500 COOPER ROAD, STE. 101
City-St-Zip: CINCINNATI, OH 45242

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: LAWRENCE KENNEDY

CFO

04/11/2012

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