2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# M09000000723

Entity Name: CYNERGY HEALTHCARE, LLC

Current Principal Place of Business:

200 SPRING DRIVE #6
MERRITT ISLAND, FL 32953

New Principal Place of Business:

994 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

Current Mailing Address:

200 SPRING DRIVE #6
MERRITT ISLAND, FL 32953

New Mailing Address:

994 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898

FEI Number: 26-2723309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINER, ROBERT C
200 SPRING DRIVE #6
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MINER, ROBERT C
994 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898 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: _____ 01/05/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINER, ROBERT C
Address: 994 COUNTRY LAKE CIRCLE
City-St-Zip: LAKE WALES, FL 33898

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 Statues.

SIGNATURE: ROBERT C. MINER MGR 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date