

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002270

FILED
Jan 12, 2011
Secretary of State

Entity Name: SECURITY HEALTH ADVISORS LLC

Current Principal Place of Business:

409 WEST WALL STREET
GRAPEVINE, TX 76051

New Principal Place of Business:

625 W. COLLEGE STREET
GRAPEVINE, TX 76051

Current Mailing Address:

409 WEST WALL STREET
GRAPEVINE, TX 76051

New Mailing Address:

625 W. COLLEGE STREET
GRAPEVINE, TX 76051

FEI Number: 26-3887598

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: CLARK, KIMBERLY A
Address: 625 W. COLLEGE STREET
City-St-Zip: GRAPEVINE, TX 76051

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: KIMBERLY A CLARK

MGR

01/12/2011

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