2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002275

Entity Name: CLEARCHOICE MANAGEMENT SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8350 EAST CRESCENT PARKWAY STE. 100

GREENWOOD VILLAGE, CO 80111

Current Mailing Address: New Mailing Address:

8350 EAST CRESCENT PARKWAY STE. 100 GREENWOOD VILLAGE, CO 80111

FEI Number: 20-3648245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOYD, STEPHEN D

Address: 8350 EAST CRESCENT PARKWAY, STE. 100

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR

Name: MILONI, DONALD P

Address: 8350 EAST CRESCENT PARKWAY, STE. 100 City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: STEPHEN D. BOYD MGR 01/05/2011