2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003639

Entity Name: DIABETIC HEALTH LINK LLC

FILED Jan 24, 2011 Secretary of State

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

1410 WHITE DR. SUITE D TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1410 WHITE DR. SUITE D TITUSVILLE, FL 32780

FEI Number: 27-0559827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LASTARZA, SHAWNA 1410 WHITE DR. SUITE D TITUSVILLE, FL 32780 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:

Title: MGRM

Name: BRIGHAM, JACK F II
Address: 1410 WHITE DR. STE. D
City-St-Zip: TITUSVILLE, FL 32780

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: JACK BRIGHAM MGMR 01/24/2011