2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# M09000003639

Entity Name: DIABETIC HEALTH LINK LLC

Current Principal Place of Business:

1410 WHITE DR.
SUITE D
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1410 WHITE DR.
SUITE D
TITUSVILLE, FL 32780

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOLIS, LAURIE
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: LAURIE SOLIS 01/12/2012

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 II MGR 01/12/2012

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