

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015579

FILED
Apr 05, 2006
Secretary of State

Entity Name: CARNOL HEALTH SERVICES, LLC

Current Principal Place of Business:

6420 3RD STREET
SUITE 104
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

6420 3RD STREET
SUITE 104
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3742631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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 () Delete
Name: HELTON, RICHARD D
Address: 6420 3RD STREET
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD HELTON

DR.

04/05/2006

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