2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019612

Entity Name: MAJJ ENTERPRISES, LLC

FILED Jul 06, 2005 Secretary of State

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

2702 FAIRMONT DRIVE 807 S. ORLANDO AVENUE, SUITE C

SEBRING, FL 33870 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 228 807 S. ORLANDO AVENUE, SUITE C

SEBRING, FL 33870 WINTER PARK, FL 32789

FEI Number: 65-1158725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CLOUTZ, JOHN CLONTZ, JOHN

C/O HEALTH ESSENTIALS SOLUTIONS, INC. C/O HEALTH ESSENTIALS SOLUTIONS, INC.

4202 SEBRING PKWY 807 S. ORLANDO AVENUE, SUITE C SEBRING, FL 33870 US WINTER PARK, FL 32789 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.

ADDITIONS/CHANGES:

SIGNATURE: JOHN E. CLONTZ 07/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BARR, MICHAELName:MONTVILLE, PHYLLISAddress:9721 ORMSBY STATION RD., STE 101Address:2778 US SOUTH

City-St-Zip: LOUISVILLE, KY 40223 City-St-Zip: AVON PARK, FL 33825

Title: MGRM () Delete Title: SEC (X) Change () Addition

Name: PFAADT, NORMAN Name: CLONTZ, JOHN E

Address: 9721 ORMSBY STATION RD STE 101 Address: 9510 ORMSBY STATION RD STE 101
City-St-Zip: LOUISVILLE, KY 40223 City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM (X) Delete Title: () Change () Addition Name: ANASTASID, FRANK Name:

Address: 9721 ORMSBY STATION RD STE 101 Address: City-St-Zip: LOUISVILLE, KY 40223 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. CLONTZ SEC 07/06/2005