

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001316

FILED
Apr 25, 2005
Secretary of State

Entity Name: SYNERGY HEALTHCARE SERVICES, L.L.C.

Current Principal Place of Business:

342 RALEIGH PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

342 RALEIGH PLACE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 60-0001788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNIN, DEBORAH D
342 RALEIGH PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA E
2130 N.E. 206TH STREET
MIAMI, FL 33179 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: MARIA E. GONZALEZ

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEOP () Delete
Name: FANNIN, DEBORAH D
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32765

Title: C (X) Delete
Name: COMPTON, MARTHA S
Address: 1254 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO () Delete
Name: GONZALEZ, MARIA
Address: 2130 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANNIN, DEBORAH D
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32765

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

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 2130 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179

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: MARIA E. GONZALEZ

MGRM

04/25/2005

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