

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036856

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA HEALTH PLAN ADMINISTRATORS, LLC

Current Principal Place of Business:

1340 CONCORD TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

Current Mailing Address:

1340 CONCORD TERRACE
SUNRISE, FL 33323

New Mailing Address:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

FEI Number: 20-1130063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD M ESQ.
1340 CONCORD TERRACE
SUNRISE, FL 33323 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: BUNCHER, JAMES E
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: GAMACHE, MARCEL
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: DRISCOLL, JOSEPH R
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: SCOTT, STEVEN M M.D.
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: WALLS, BERTRAM E M.D.
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIANO, CHRISTOPHER A
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGR (X) Change () Addition
Name: MCDONOUGH, THOMAS P
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGR (X) Change () Addition
Name: BROUSSARD, KARL J
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGR (X) Change () Addition
Name: RUHLMANN, JOHN J
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGR (X) Change () Addition
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: MGR () Change (X) Addition
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. RUHLMANN

CFO

04/30/2008

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