

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024806

Entity Name: HEALIS HOLDINGS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 368
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 354
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD, SUITE 368
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD, SUITE 354
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For (X) 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:

MOORE, DONALD P
701 BRICKELL AVENUE, SUITE 3000
HOLLAND & KNIGHT, LLP
MIAMI, FL 33131 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: MGRM () Delete
Name: ATTONG, HEATHER
Address: 18001 OLD CUTLER ROAD, SUITE 368
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: GALVEZ, LISA
Address: 18001 OLD CUTLER ROAD, SUITE 368
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATTONG, HEATHER
Address: 18001 OLD CUTLER ROAD, SUITE 354
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: GALVEZ, LISA
Address: 18001 OLD CUTLER ROAD, SUITE 354
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: HEATHER ATTONG

MGRM

05/01/2007

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