

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001908

FILED
Feb 16, 2005
Secretary of State

Entity Name: AMERI-LIFE & HEALTH SERVICES OF HOLIDAY, L.L.C.

Current Principal Place of Business:

2246 U.S. HWY 19, MT VERNON PLAZA
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD
6TH FL
CLEARWATER, FL 33763

New Mailing Address:

P.O. BOX 15059
CLEARWATER, FL 33766

FEI Number: 59-3665212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, HEATHER
2536 COUNTRYSIDE BLVD 6TH FL
CLEARWATER, FL 33763 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/MEMBERS:

Title: MGR () Delete
Name: NATIONAL DEVELOPMENT, SERVICES, LLC
Address: 2536 COUNTRYSIDE BLVD 6TH FL
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: HART, LEE JAY
Address: 2246 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HART, LEE JAY
Address: P.O. BOX 3677
City-St-Zip: HOLIDAY, FL 34691

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: LEE JAY HART

MGR

02/16/2005

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