

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2006
Secretary of State**

DOCUMENT# M04000001620

Entity Name: AMERICA'S HEALTH CARE BENEFIT PLAN, LLC

Current Principal Place of Business:

777 MAIN ST.
SUITE 3100
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

777 MAIN ST.
SUITE 3100
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 80-0102171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: AMERICA'S HELATH CAR, E/RX PLAN, INC .
Address: 777 MAIN ST., SUITE 3100
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL OWENS

PRES

02/14/2006

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