

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001620

**FILED**  
**Mar 27, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

4929 WEST ROYAL LANE  
SECOND FLOOR  
IRVING, TX 75063

**New Principal Place of Business:**

4929 WEST ROYAL LANE  
SUITE 200  
IRVING, TX 75063

**Current Mailing Address:**

4929 WEST ROYAL LANE  
SECOND FLOOR  
IRVING, TX 75063

**New Mailing Address:**

4929 WEST ROYAL LANE  
SUITE 200  
IRVING, TX 75063

FEI Number: 80-0102171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: 4929 WEST ROYAL LANE, SECOND FLOOR  
City-St-Zip: IRVING, TX 75063

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMERICA'S HELATH CAR, E/RX PLAN, INC .  
Address: 4929 WEST ROYAL LANE, SUITE 200  
City-St-Zip: IRVING, TX 75063

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: KAREN L. ROBB

MGRM

03/27/2008

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