

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002412

FILED
Apr 23, 2008
Secretary of State

Entity Name: MILLENNIUM HEALTH SYSTEMS, LLC

Current Principal Place of Business:

5310 N.W. 33RD AVENUE, SUITE 211
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 N.W. 33RD AVENUE, SUITE 211
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0987333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEISMAN, ANDREW S
5310 NW 33 AVENUE #211
FORT LAUDERDALE, FL 33309 US

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: ANDREW S. WEISMAN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HBA HEALTH SYSTEMS L, LC
Address: 5310 NW 33 AVE #211
City-St-Zip: FT LAUDERDALE, FL 33309

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 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: ANDREW S. WEISMAN FOR HBA HEALTH SYSTEMS

MGR

04/23/2008

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