

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016281

FILED
Sep 06, 2006
Secretary of State

Entity Name: CORPORATE HEALTH GROUP, LLC

Current Principal Place of Business:

799 GALIANO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

799 GALIANO ST.
SUITE 1600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1072243 FEI Number Applied For () 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:

FERRARA, AL
799 GALIANO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JACKSON, WILLIAM
799 GALIANO ST.
CORAL GABLES, FL 33134 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: WILLIAM JACKSON

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P (X) Delete
Name: FERRARA, AL
Address: 799 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete
Name: ANGERS, GERRY
Address: 499 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: JACKSON, WILLIAM H
Address: 4545 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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

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: WILLIAM JACKSON

S

09/06/2006

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