

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013955

FILED
Jan 14, 2009
Secretary of State

Entity Name: HEALTH BOULEVARD, L.L.C.

Current Principal Place of Business:

505 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

505 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GAETANO, MARGARET
505 HEALTH BLVD
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: DIGAETANO, MARGARET M.D.
Address: 505 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIGAETANO, MARGARET MD
Address: 505 HEALTH BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARGARET DIGAETANO

PRES

01/14/2009

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