

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018244

FILED
May 01, 2006
Secretary of State

Entity Name: HEALTH RESOURCES SOLUTIONS, L.C.

Current Principal Place of Business:

1940 SOUTH CLUB DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3074 RIO PLUMOSA N BLVD
INDIALANTIC, FL 32903

Current Mailing Address:

1940 SOUTH CLUB DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

3074 RIO PLUMOSA N BLVD
INDIALANTIC, FL 32903

FEI Number: 02-0554264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PATEL, SUDHIR
1940 SOUTH CLUB DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PATEL, BHASKER
3074 RIO PLUMOSA N BLVD
INDIALANTIC, FL 32903 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: BHASKER PATEL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, BHASKER
Address: 3074 RIO PLUMOSA N. BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: PATEL, SUDHIR
Address: 1940 SOUTH CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR () Delete
Name: PATEL, SARJU H
Address: 76 HOWCROFT ROAD
City-St-Zip: MAYWOOD, NJ 07607

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: BHASKER PATEL

MGR

05/01/2006

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