

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018244

FILED
Apr 27, 2008
Secretary of State

Entity Name: HEALTH RESOURCES SOLUTIONS, L.C.

Current Principal Place of Business:

3074 RIO PLUMOSA N BLVD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

3074 RIO PLUMOSA N BLVD
INDIALANTIC, FL 32903

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

M

04/27/2008

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