

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009783

FILED
Apr 30, 2006
Secretary of State

Entity Name: BACK IN ACTION HEALTH, LLC

Current Principal Place of Business:

1520 10TH AVENUE NORTH
SUITE B
LAKE WORTH, FL 33460 US

Current Mailing Address:

1520 10TH AVENUE NORTH
SUITE B
LAKE WORTH, FL 33460 US

FEI Number: 01-0678333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1520 10TH AVENUE NORTH
SUITE A
LAKE WORTH, FL 33460 US

New Mailing Address:

1520 10TH AVENUE NORTH
SUITE A
LAKE WORTH, FL 33460 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: MGRM () Delete
Name: MCLAUGHLIN, ROBERT
Address: 1520 10TH AVENUE NORTH, SUITE B
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: NITTI, JOSEPH J JR.
Address: 1520 10TH AVENUE NORTH, SUITE B
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, ROBERT
Address: 1520 10TH AVENUE NORTH, SUITE A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM (X) Change () Addition
Name: NITTI, JOSEPH J JR.
Address: 1520 10TH AVENUE NORTH, SUITE A
City-St-Zip: LAKE WORTH, FL 33460 US

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: ROBERT MCLAUGHLIN

MGRM

04/30/2006

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