

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013850

Entity Name: HEALTH E SYSTEMS, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 42-1571782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMA, RON
27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

ROMA, RON G
27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544 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: RON G. ROMA

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMA, RON
Address: 27625 WATERFORD WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: RON G. ROMA

MGR

02/01/2005

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