

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013850

Entity Name: HEALTH E SYSTEMS, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

27625 WATERFORD WAY
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5109 W. LEMON STREET
SUITE A
TAMPA, FL 33609

Current Mailing Address:

2002 N. LOIS AVENUE
SUITE 700
TAMPA, FL 33607

New Mailing Address:

5109 W. LEMON STREET
SUITE A
TAMPA, FL 33609

FEI Number: 42-1571782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/10/2007

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