

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013850

Entity Name: HEALTH E SYSTEMS, LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

5109 W. LEMON STREET  
SUITE A  
TAMPA, FL 33609

## New Principal Place of Business:

5100 W. LEMON STREET  
SUITE 311  
TAMPA, FL 33609

## Current Mailing Address:

5109 W. LEMON STREET  
SUITE A  
TAMPA, FL 33609

## New Mailing Address:

5100 W. LEMON STREET  
SUITE 311  
TAMPA, FL 33609

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 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 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 G. ROMA

MGR

01/21/2009

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