

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013850

Entity Name: HEALTH E SYSTEMS, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

5100 W. LEMON STREET
SUITE 311
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W. LEMON STREET
SUITE 311
TAMPA, FL 33609

New Mailing Address:

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
5100 W. LEMON STREET
SUITE 311
TAMPA, FL 33609 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
Name: ROMA, RON
Address: 5100 W. LEMON STREET STE 311
City-St-Zip: TAMPA, FL 33609

I hereby 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

02/14/2011

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