

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020066

Entity Name: CELL HEALTH, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

9452 SW 52 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9452 SW 52 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 36-4516958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, CONSTANCE
9452 SW 52 STREET
COOPER CITY, FL 33328 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/MEMBERS:

Title: P () Delete
Name: PHELAN, CONSTANCE
Address: 9452 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELAN, CONSTANCE
Address: 9452 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

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: CONSTANCE PHELAN

MGR

03/28/2005

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