

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020066

Entity Name: CELL HEALTH, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

9452 SW 52 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

13900 SW 31 STREET
DAVIE, FL 33330

Current Mailing Address:

9452 SW 52 STREET
COOPER CITY, FL 33328

New Mailing Address:

13900 SW 31 STREET
DAVIE, FL 33330

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:

PHELAN, CONSTANCE
13900 SW 31 STREET
DAVIE, FL 33330 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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: 13900 SW 31 STREET
City-St-Zip: DAVIE, FL 33330

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: CONSTANCE PHELAN

MGRM

02/14/2006

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