2005 LIMITED LIABILITY COMPANY

Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L02000026160--1. Entity Name REEF HEALTH, LLC Principal Place of Business Mailing Address 24 DOCKSIDE LANE C/O HOWARD, LUCAS, CPA, GOLDSTEIN, SCHECHTER PMB 58 2121 PONCE DELEON BLVD, SUITE 1100 KEY LARGO, FL 33037 CORAL GABLES, FL 33134 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2075148 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, ROBERT L DO NOT WRITE 18 WEST SNAPPER POINT DRIVE KEY LARGO, FL 33037 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and tipe it applicable NOTE Registered Agent signature required when terristating) Filing Fee is \$50.00 U00000258602 03/10/05-80047-015 **50.0**0 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. HILE MGRM MAME FISHER, ROBERT L STREET ADDRESS 24 DOCKSIDE LANE, PMB 58 KEY LARGO, FL 33037 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path, 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: TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-70

03/08/05

FILED