2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am DOCUMENT # L02000026448 **Secretary of State** 1. Entity Name 02-16-2004 90161 049 ****50.00 HEALTH CONSULTANTS INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address C/O 3315 MARTIN ROAD CHATTANOOGA TN 37415 C/O P.O. BOX 17208 CHATTANOOGA TN 37415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 36-4506901 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAXLEY, MILTON H II Street Address (P.O. Box Number is Not Acceptable) C/O 1929 N.W. 12TH TERRACE GAINESVILLE FL 32609 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE Change Addition ☐ Delete NAME ACKERMAN, PETER NAME STREET ADDRESS STREET ADDRESS 3315 MARTIN ROAD CITY-ST-ZIP CHTTANOOGA TN 33415 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME O'NEIL, SAM STREET ADDRESS 3315 MARTIN ROAD STREET ADDRESS CITY-ST-ZIP CHTTANOOGA TN 33415 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME O'NEIL, JAN-------STREET ADDRESS STREET ADDRESS 3315 MARTIN ROAD CiTY-ST-7IP CITY-ST-ZIP CHTTANOOGA TN 33415 TITLE ☐ Delete TITLE ☐ Change Addition DREADEN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10/04 88605399

FILED