

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033007

Entity Name: HEALTHCARE ADVANTAGE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

861 SW 78TH AVENUE
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78TH AVENUE
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 41-2072001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND FLOOR, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENTHAL, JANIS ESQUIRE
861 SW 78TH AVE
SUITE 200
PLANTATION, FL 33324 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: JANIS ROSENTHAL, ESQUIRE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISGDIERTT, DANIEL JR
Address: 8851 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Delete
Name: LUIS, RENE
Address: 4401 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Delete
Name: HERRERA, CARLOS
Address: 847 DOVER ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONSUMER DIRECTED HE, ALTHPLANS, INC .
Address: 861 SW 78TH AVE, STE 200
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS HERRERA

MGR

05/01/2006

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