

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026112

FILED
Apr 29, 2004
Secretary of State

Entity Name: HEALTHPLUS, L.L.C.

Current Principal Place of Business:

2444 BAYWOOD DR. W.
DUNEDIN, FL 34698

New Principal Place of Business:

2444 BAYWOOD DRIVE W
DUNEDIN, FL 34698

Current Mailing Address:

2444 BAYWOOD DR. W.
DUNEDIN, FL 34698

New Mailing Address:

3820 TAMPA ROAD SUITE 102
PALM HARBOR, FL 34684

FEI Number: 59-2746543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT ST., STE 102
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHLAU, ARON
Address: 3820 TAMPA ROAD SUITE 102
City-St-Zip: PALM HARBOR, FL 34684

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: ARON SCHLAU

PTSD

04/29/2004

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