

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026185

FILED
Oct 02, 2007
Secretary of State**Entity Name:** ACCESS HEALTH SOLUTIONS, LLC**Current Principal Place of Business:**400 SAWGRASS CORPORATE PKWY., #100
SUNRISE, FL 33325**New Principal Place of Business:****Current Mailing Address:**400 SAWGRASS CORPORATE PKWY., #100
SUNRISE, FL 33325**New Mailing Address:****FEI Number:** 56-2384404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
201 S. BAYSHORE BLVD., SUITE 1500 (EJW)
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (EJW)
MIAMI, FL 33131 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:

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, KATHY B
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: BROOKINS, JAMES
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: MOISE, RUDOLPH
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: ADAMS, NELSON
Address: 400 SAWGRASS CORPORATE PKWY., #100
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Delete
Name: POWELL, RICHARD C
Address: 400 SAWGRASS CORPORATE PKWY. #100
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: POWELL, NATALIE D
Address: 400 SAWGRASS CORPORATE PKWY. #100
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Change (X) Addition
Name: LANDSBAUM, NATHAN
Address: CENTENE CORP, 7711 CARONDELET AVE., #800
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify 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: KATHY B. JACKSON

MGRM

10/02/2007

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