

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032064

FILED
May 27, 2005
Secretary of State

Entity Name: BRNB HEALTH SERVICES, LLC

Current Principal Place of Business:

101 AMERICAN CENTER PLACE, SUITE 106
TAMPA, FL 33619

New Principal Place of Business:

4515 W. HANNA AVENUE
TAMPA, FL 33614

Current Mailing Address:

101 AMERICAN CENTER PLACE, SUITE 106
TAMPA, FL 33619

New Mailing Address:

PO BOX 152763
TAMPA, FL 33684 27

FEI Number: 11-3701769 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:

BILBAO, EDGARDO A
4515 W. HANNA AVENUE
TAMPA, FL 33614 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: MGR () Delete
Name: BILBAO, EDGARDO A
Address: 4515 W HANNA AVE.
City-St-Zip: TAMPA, FL 33614

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

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

ADDITIONS/CHANGES:

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

Title: MEM () Change (X) Addition
Name: RAFFINAN, JOSE A
Address: 2625 WESTVIEW COURT
City-St-Zip: CLEARWATER, FL 33761

Title: MEM () Change (X) Addition
Name: BARLAAN, ARTHUR S
Address: 3506 COUNTRY CREEK LN
City-St-Zip: VALRICO, FL 33594

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: EDGARDO A BILBAO

MGR

05/27/2005

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