

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035029

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** INTERACTIVE HEALTH MANAGEMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

1200 S FEDERAL HIGHWAY  
SUITE 202  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S FEDERAL HIGHWAY  
SUITE 202  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

**FEI Number:** 01-0799209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAPATHEODOROU, ANDREAS  
1200 S FEDERAL HIGHWAY  
SUITE 202  
BOYNTON BEACH, FL 33435 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: MGRM ( ) Delete  
Name: PAPATHEODOROU, ANDREAS  
Address: 1200 S. FEDERAL HIGHWAY, STE 202  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: PAPATHEODOROU, CHRISTOS  
Address: 1200 S. FEDERAL HIGHWAY, STE 202  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: WOLFF, DAN  
Address: 1200 S. FEDERAL HIGHWAY, STE 202  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: ROUMELIOTIS, PAUL  
Address: 1200 S. FEDERAL HIGHWAY, STE 202  
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDREAS PAPATHEODOROU

MGRM

04/26/2005

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