# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035029

FILED
Jun 05, 2008
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 ( )**
**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:**

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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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 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: ANDREAS PAPATHEODOROU MGRM 06/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date