2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2006
Secretary of State

DOCUMENT# L04000001945

Entity Name: HEALTH MATRIX, LLC

Current Principal Place of Business:

1100 SOUTH FT. HARRISON AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH FT. HARRISON AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 37-1481523 **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:

NAIK, RAJANKUMAR MD
1100 SOUTH FT. HARRISON AVENUE
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/MANAGERS:

Title: MGMR ( ) Delete
Name: PATEL, MEHUL MD
Address: 1100 SOUTH FT. HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756 US

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

ADDITIONS/CHANGES:

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

Title: MGMR ( ) Change (X) Addition
Name: NAIK, RAJANKUMAR MD
Address: 1100,S.FORT HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAJANKUMAR NAIK MGMR 05/29/2006

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