2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L04000008947

Entity Name: STRATUS HEALTH HOLDINGS, LLC

Current Principal Place of Business:

15411 N FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15411 N FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 84-1635986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACFARLANE, FERGUSON & MCMULLEN, P.A.
2300 PARK TOWER, 400 NORTH TAMPA STREET
TAMPA, FL 33601 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: ( ) Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: HOOD, STEVE
Address: 15411 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: MGRM ( ) Change (X) Addition
Name: LEWIS, JERRY
Address: 15411 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

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: REX A. PAGGEOT COO 04/25/2005

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