

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009181

Entity Name: HEALTH MATTERS LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

14151 SNEED CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

12381 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

14151 SNEED CIRCLE
ORLANDO, FL 32837

New Mailing Address:

12381 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) 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:

AM&E SERVICES LLC
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

VANGILDER, ELIZABETH S DR.
12381 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

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: DR. ELIZABETH VANGILDER

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VANGILDER, ELIZABETH S DR.
Address: 12381 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: DR. ELIZABETH VANGILDER

MGR

05/03/2005

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