2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031465

Entity Name: ILENE ON HEALTH, LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 ROANOAK WAY SUITE 301

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4505 ROANOAK WAY SUITE 301

PALM HARBOR, FL 34685 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elgitatare of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: GERSHBERG, ILENE L
Address: 4505 ROANOAK WAY
Address: 4505 ROANOAK WAY
Address: 4505 ROANOAK WAY

City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: PALM HARBOR, FL 34685 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: ILENE L. GERSHBERG PRES 07/12/2006