

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036336

FILED
Jan 21, 2005
Secretary of State

Entity Name: PHOENIX HEALTHSERVICES CONSULTING, LLC

Current Principal Place of Business:

5099 SPLENDIDO COURT, STE. M
BOYNTON BEACH, FL 33437

New Principal Place of Business:

104 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5099 SPLENDIDO COURT, STE. M
BOYNTON BEACH, FL 33437

New Mailing Address:

104 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD, STE. 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KAUFMAN, J. STEVEN
104 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 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: J. STEVEN KAUFMAN

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAUFMAN, J. STEVEN MGRM
Address: 104 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: J. STEVEN KAUFMAN

MGRM

01/21/2005

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