2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054390

Entity Name: CENTRIC HEALTH RESOURCES, LLC

FILED Jan 11, 2005 Secretary of State

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

933 SHOTGUN ROAD SUITE B

SUNRISE, FL 333261964 US

Current Mailing Address: New Mailing Address:

933 SHOTGUN ROAD SUITE B

SUNRISE, FL 333261964 US

FEI Number: 65-1230206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, DAVID C 933 SHOTGUN ROAD SUITE B SUNRISE, FL 333261964 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCORMICK, DAVID C
 Name:

 Address:
 933 SHOTGUN ROAD, SUITE B
 Address:

 City-St-Zip:
 SUNRISE, FL 333261964 US
 City-St-Zip:

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: DAVID C. MCCORMICK MGRM 01/11/2005