

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054390

FILED
Apr 01, 2005
Secretary of State

Entity Name: CENTRIC HEALTH RESOURCES, LLC

Current Principal Place of Business:

933 SHOTGUN ROAD
SUITE B
SUNRISE, FL 333261964 US

New Principal Place of Business:

Current Mailing Address:

933 SHOTGUN ROAD
SUITE B
SUNRISE, FL 333261964 US

New Mailing Address:

FEI Number: 65-1230206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENBERG, BRUCE I
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: BRUCE I GREENBERG

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCORMICK, DAVID C
Address: 933 SHOTGUN ROAD, SUITE B
City-St-Zip: SUNRISE, FL 333261964 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBERG, BRUCE I
Address: 933 SHOTGUN ROAD, SUITE B
City-St-Zip: SUNRISE, FL 333261964 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: BRUCE I GREENBERG

MGR

04/01/2005

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