

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT (LR)**

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-20-2005 90028 017 ****50.00

DOCUMENT # L04000064260 1. Entity Name HEALTH OPTIONS PLUS, LLC					
Principal Place of Business 700 TANGERINE COURT WINTER GARDEN FL 34787			Mailing Address 700 TANGERINE COURT WINTER GARDEN FL 34787		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 800119092	
5. Certificate of Status Desired ☐		Applied For ☐ \$5.00 Additional Fee Required ☐ Not Applicable			
6. Name and Address of Current Registered Agent KAKNES, RICHARD M 700 TANGERINE COURT WINTER GARDEN FL 34787				7. Name and Address of New Registered Agent Name Richard M. Kaknes - Pres. Street Address (P.O. Box Number is Not Acceptable) 700 TANGERINE CT City Winter Garden State FL Zip Code 34787	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Richard Kaknes ☐ Delete 700 Tangerine Ct Winter Garden, FL 34787		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Richard M. Kaknes</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30008892



1st MOORE CR2E083 (10/04)