

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067977

Entity Name: HEALTH MAKER L.L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3734 AHOYA LANE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3734 AHOYA LANE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2308481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, ISABELLE D.O.
3734 AHOYA LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TARDIF, ISABELLE MGR
3734 AHOYA LANE
ORLANDO, FL 32837 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: ISABELLE TARDIF MANAGER

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TARDIF, ISABELLE
Address: 3734 AHOYA LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ISABELLE TARDIF

MGR

04/13/2005

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