

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006629

FILED
Apr 30, 2009
Secretary of State

Entity Name: D & S HEALTH ENTERPRISES, L.L.C.

Current Principal Place of Business:

31911 SKYLINE DR.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

300 ARROWWOOD TRAIL
E
DELAND, FL 32724

New Mailing Address:

2848 CANAL ROAD
DELAND, FL 32720

FEI Number: 33-1110554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, STEVEN L
300 ARROWWOOD TRAIL
E
DELAND, FL 32724 US

Name and Address of New Registered Agent:

HENRY, STEVEN L
31911 SKYLINE DR
DELAND, FL 32720 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, STEVEN L
Address: 31911 SKYLINE DR
City-St-Zip: DELAND, FL 32720

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 exemption stated in Chapter 119, 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: STEVEN L. HENRY

MGRM

04/30/2009

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