

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007080

Entity Name: HEALTH-E-CHOICE, LLC

FILED  
Mar 09, 2006  
Secretary of State

## Current Principal Place of Business:

13211 TOROUGHNBRED DRIVE  
DADE CITY, FL 33525

## New Principal Place of Business:

29448 SR 54  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

13211 TOROUGHNBRED DRIVE  
DADE CITY, FL 33525

## New Mailing Address:

29448 SR 54  
WESLEY CHAPEL, FL 33543

FEI Number: 20-2223496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARBYSHIRE, CARLON  
13211 TOROUGHNBRED DRIVE  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

GHIYA, VIKAS  
5112 STONEHURST RD  
TAMPA, FL 33647 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: VIKAS GHIYA

03/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition  
Name: DARBYSHIRE, CARLON  
Address: 29450 SR 54  
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLON DARBYSHIRE

PRES

03/09/2006

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