

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 09, 2006 8:00 am
Secretary of State

05-02-2006 90046 039 ****50.00

DOCUMENT # L05000021554 1. Entity Name EHR CONSULTANTS, LLC			
Principal Place of Business 7108 FAIRWAY DRIVE STE 101 PALM BEACH GARDENS, FL 33418		Mailing Address 7108 FAIRWAY DRIVE STE 101 PALM BEACH GARDENS, FL 33418	
2. Principal Place of Business 1411 North Flagler Dr. Suite 8450 West Palm Beach, FL 33401 USA		3. Mailing Address 1411 North Flagler Dr. Suite 8450 West Palm Beach, FL 33401 USA	
4. EEI Number 20-24 34 527		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04282006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR FISHMAN, ERIC 7108 FAIRWAY DRIVE STE 101 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP Mgr Eric Fishman 1411 N. Flagler Dr. Suite 8450 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGR FISHMAN, ANN M. DEBORAH 7108 FAIRWAY DRIVE STE 101 PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP Mgr Ann Fishman 1411 N. Flagler Dr. Suite 8450 West Palm Beach, FL 33401	☒ 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 exemptions contained in Chapter 119, 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>Ann Fishman</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		<u>Ann Fishman</u> Date 4/28/06 561-776-1724 Daytime Phone #	