

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067703

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: MSO HEALTH SYSTEMS, LLC

## Current Principal Place of Business:

701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
SUITE 270  
MIAMI, FL 33126 FL

## Current Mailing Address:

701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126

## New Mailing Address:

5201 BLUE LAGOON DR  
SUITE 270  
MIAMI, FL 33126 US

FEI Number: 20-3093700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PLANA, NESTOR J  
701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PLANA, NESTOR J  
5201 BLUE LAGOON DRIVE  
SUITE 270  
MIAMI, FL 33126 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: \_\_\_\_\_

07/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PLANA, NESTOR J  
Address: 701 WATERFORD WAY, SUITE 780  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: CHUNN, PATRICK J  
Address: 701 WATERFORD WAY, SUITE 780  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: NOONAN, RAYMOND  
Address: 701 WATERFORD WAY, SUITE 780  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PLANA, NESTOR J  
Address: 5201 BLUE LAGOON DRIVE, STE 270  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: HARPER, FLOYD J  
Address: 5201 BLUE LAGOON DRIVE, STE 270  
City-St-Zip: MIAMI, FL 33126 US

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: NESTOR PLANA

MGRM

07/20/2007

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