

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074053

FILED
Jul 06, 2006
Secretary of State

Entity Name: STRATUS HEALTH HOLDINGS COLLECTIONS, LLC

Current Principal Place of Business:

15411 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

201 CLEVELAND STREET
SUITE 825
CLEARWATER, FL 33755

Current Mailing Address:

15411 N. FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

201 CLEVELAND STREET
SUITE 825
CLEARWATER, FL 33755

FEI Number: 20-3238955 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
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:

MCCAIN, CARTER B
201 N. FRANKLIN STREET, STE. 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HOOD, STEPHEN R
Address: 201 N. FRANKLIN STREET, STE. 2000
City-St-Zip: TAMPA, FL 33602

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: REX A. PAGGEOT

MR.

07/06/2006

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