

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097318

FILED
May 25, 2006
Secretary of State

Entity Name: ORLANDO EXECUTIVE HEALTH, LLC

Current Principal Place of Business:

6000 TURKEY LAKE ROAD, SUITE 208
ORLANDO, FL 32819

New Principal Place of Business:

6000 TURKEY LAKE ROAD
SUITE 208
ORLANDO, FL 32819

Current Mailing Address:

6000 TURKEY LAKE ROAD, SUITE 208
ORLANDO, FL 32819

New Mailing Address:

6000 TURKEY LAKE ROAD
SUITE 208
ORLANDO, FL 32819

FEI Number: 20-4864428 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:

HENNESSEY, PATRICK T
6000 TURKEY LAKE ROAD, SUITE 208
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HENNESSEY, PATRICK T
6000 TURKEY LAKE ROAD
SUITE 208
ORLANDO, FL 32819 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:

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: HENNESSEY, PATRICK T DIRECTO
Address: 6000 TURKEY LAKE ROAD, STE. 208
City-St-Zip: ORLANDO, FL 32819

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: PATRICK T. HENNESSEY, MD

DIR

05/25/2006

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