

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104749

FILED
Jan 19, 2006
Secretary of State

Entity Name: MAGRUDER CORRECTION HEALTH SERVICES, LLC

Current Principal Place of Business:

1081 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1081 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGRUDER, G. B SR.
1801 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: MGR () Delete
Name: MAGRUDER, G. B SR.
Address: 1081 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MAGRUDER, GEORGE B PRES
Address: 1081 PARK AVE, N
City-St-Zip: WINTER PARK, FL 32789

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: G BROCK MAGRUDER, SR, MD

PRES

01/19/2006

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