2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114951

Entity Name: EAGLE HEALTH MANAGEMENT, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 NW 12 ST SUITE 229 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 260127 MIAMI, FL 33126

FEI Number: 32-0165932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DAISY MARTINEZ, DAISY M
1025 S.W. 94TH AVENUE
MIAMI, FL 33174 US MIAMI, FL 33174 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: DAISY M MARTINEZ 01/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTINEZ, DAISY
 Name:
 MARTINEZ, DAISY M MGR

 Address:
 1025 S.W. 94TH AVENUE
 Address:
 1025 S.W. 94TH AVENUE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

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: DAISY M MARTINEZ MGR 01/25/2007