## **2007 LIMITED LIABILITY COMPANY**

## **ANNUAL REPORT** DOCUMENT # L06000022041

FILED Sep 12, 2007 8:00 am Secretary of State 09-12-2007 90040 047 \*\*\*\*50.00



| 1. Entity Name AMERICAN HEALTH PARTNERS LLC                                  |   |  |  |                                |  |                        |                          |               |                           |
|--|---|--|--|--------------------------------|--|------------------------|--------------------------|---------------|---------------------------|
| Principal Place of Business<br>15463 TALL OAK AVE.<br>DELRAY BEACH, FL 33446 |   |  | Mailing Address 15463 TALL OAK AVE. DELRAY BEACH, FL 33446 |                                | 60055929                                   |                        |                          |               |                           |
| 2. Principal P   | lace of Business - No P.O. Box #  | 3. Mailing Address   | 3. Mailing Address   |                                |  |                        |                          |               |                           |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.  | Suite, Apt. #, etc.  |                                | 08202007                                   | Chg-LLC                | CR2E08                   | 33 (12/06)    |                           |
| City & State   |   | City & State   | City & State   |                                | 4. FEI Numbe                               | -44025                 | 42                       | · · ·         | plied For<br>t Applicable |
| Zip  | Country   | Zip  |  |                                | 5. Certificate of Status Desired           |                        |                          |               |                           |
|  | 6. Name and Address of Curr   | ent Registered Agent   | egistered Agent Name                                       |                                | 7. Name and                                | Address of New R       | egistered A              | gent          |                           |
| 11380 PRO  | ATE CREATIONS NETWORDSPERITY FARMS ROAD ACH GARDENS, FL 33410                                   |  | NC.  |                                | ddress (P.O. Box Number is Not Acceptable) |                        |                          |               |                           |
|  |   |  |  |                                |  | <del></del>            | FL                       | Zip Code      | •                         |
|  | named entity submits this stateme ions of registered agent.                                     | nt for the purpose of changing its   | s register   | ed office or register          | ed agent, or bot                           | h, in the State of Fig | orida. I am ta           | amiliar with, | and accept                |
| SIGNATURE .  | Signature, typed or printed name of registered a  | agent and title it applicable. (NO   | IE: Registere  | ad Agent signature required    | I when reins(ating)                        |                        | DATE                     |               |                           |
| Fil<br>Due t   | ling Fee is \$50.00<br>by September 14, 2007  |  |  |                                |  |                        | e check pa<br>a Departme |               | •                         |
| 9.   | MANAGING ME   | MBERS/MANAGERS   | 10.  |                                |  | ADDITIONS,             | /CHANGES                 |               |                           |
| TITLE NAME STREET ADDRESS  | MGR<br>FARNELL, MICHAEL J<br>15463 TALL OAK AVE.  | ☐ Delete   |  |                                |  |                        |                          | Change        | ☐ Addition                |
| TITLE NAME STREET ADDRESS  | MGR<br>WOODS, MARK W<br>15463 TALL OAK AVE.   | ☐ Delete   | TITL<br>NAM<br>STRI  | E                              | Pru J                                      |                        |                          | Change        | Addition                  |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                        | DELRAY BEACH, FL 33446<br>MGR<br>KATZ, SHELDON<br>15463 TALL OAK AVE.<br>DELRAY BEACH, FL 33446 | ☐ Delete   | TITL<br>NAM<br>STRI  | E                              |  |                        |                          | Change        | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   |  | 1                              |  |                        |                          | Change        | Addition                  |
| YITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   |  |                                |  |                        |                          | Change        | Addition                  |
| THILE NAME STREET ADDRESS CITY-SI-ZIP  |   | □ Delete   | CITY   | ME<br>IEET ADDRESS<br>Y-ST-ZIP | in Charter 140                             | Clarida Statutas 11    | usibos andis             | Change        | Addition                  |
| indicated  | certify that the information supplied<br>on this report is true and accurate                    | I with this filling does not qualify for<br>and that my signature shall have | the sam  | ne legal effect as if n        | nade under oath                            | ; that I am a mana     | ging membe               | r or manage   | r of the                  |