

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057338

Entity Name: PRO-HEALTH SYSTEMS, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

6914 CAVIRO LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6914 CAVIRO LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 51-0593583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, ANDREA
6914 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: MGRM () Delete
Name: MARKOWITZ, ANDREA
Address: 6914 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: HELERSTEIN, CAROL A PH.D.
Address: 26 OLD BROOK ROAD
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGRM () Delete
Name: LASKER, DONNA
Address: 6929 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

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

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

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: ANDREA MARKOWITZ

MGRM

04/09/2007

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