

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066974

Entity Name: GHS SOLUTIONS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

200 LINACLL BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

200 LINDELL BLVD.
STE.920
DELRAY BEACH, FL 33483

Current Mailing Address:

100 SE THIRD AVENUE STE 2500
FORT LAUDERDALE, FL 33394

New Mailing Address:

200 LINDELL BLVD.
STE.920
DELRAY BEACH, FL 33483

FEI Number: 20-5540548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, J SCOTT ESQ
100 SE THIRD AVENUE STE 2500
FORT LAUDERDALE, FL 33394 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: GUNN, J SCOTT ESQ
Address: 7525 NORTHWEST 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUNN, J SCOTT ESQ
Address: 7525 NORTHWEST 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Change (X) Addition
Name: SHEA, ANTHONY K
Address: 3240 DELRAY BAY DR. APT. 605
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY SHEA

MGRM

04/29/2008

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