

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111271

Entity Name: MAXHEALTH, LLC

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

14590 SOUTH MILITARY TRAIL SUITE E2  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

14590 SOUTH MILITARY TRAIL SUITE E7  
DELRAY BEACH, FL 33484

## Current Mailing Address:

14590 SOUTH MILITARY TRAIL SUITE E2  
DELRAY BEACH, FL 33484

## New Mailing Address:

14590 SOUTH MILITARY TRAIL SUITE E7  
DELRAY BEACH, FL 33484

FEI Number: 56-2623716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMBOS, JEFF  
14590 SOUTH MILITARY TRAIL SUITE E2  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

GOMBOS, JEFF  
14590 SOUTH MILITARY TRAIL SUITE E7  
DELRAY BEACH, FL 33484 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:

03/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOMBOS, JEFF  
Address: 14590 SOUTH MILITARY TRAIL SUITE E2  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Delete  
Name: CARLSEN, JOEL  
Address: 14590 SOUTH MILITARY TRAIL SUITE E2  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOMBOS, JEFF  
Address: 14590 SOUTH MILITARY TRAIL SUITE E7  
City-St-Zip: DELRAY BEACH, FL 33484

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

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: JEFFREY GOMBOS

MGRM

03/11/2008

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