

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033625

FILED
Jan 05, 2009
Secretary of State

Entity Name: HEALTH MATTERS OF SARASOTA, PL

Current Principal Place of Business:

3420 FRUITVILLE ROAD
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

8214 SHADOW PINE WAY
SARASOTA, FL 34238

New Mailing Address:

3420 FRUITVILLE ROAD
SARASOTA, FL 34237 US

FEI Number: 20-8741703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOY, JOHN Y
8214 SHADOW PINE WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CHOY, JOHN Y
3420 FRUITVILLE RD
SARASOTA, FL 34237 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOY, JOHN Y
Address: 8214 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOY, JOHN Y
Address: 3420 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

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: JOHN Y. CHOY

MGR

01/05/2009

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