

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113605

FILED
Apr 25, 2008
Secretary of State

Entity Name: ANTHEM COOPERATIVE ENTERPRISES, LLC

Current Principal Place of Business:

5681 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5681 DESCARTES CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

5681 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

5681 DESCARTES CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 26-1557808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SPELL, JAMES SCOTT
Address: 5681 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: KWARCHAK, PAMELA LYNN
Address: 616 SOUTH K STREET
City-St-Zip: LAKE WORTH, FL 33460

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SPELL, ANNE
Address: 5681 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR () Change (X) Addition
Name: KWARCHAK, MATTHEW
Address: 616 SOUTH K STREET
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES SPELL

MGRM

04/25/2008

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