

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126275

FILED
Jul 15, 2008
Secretary of State

Entity Name: CENTENNIAL HEALTHCARE OPTIONS, LLC

Current Principal Place of Business:

1321 NW 14 ST
SUITE 511
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 NW 14 ST
SUITE 511
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-2112843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO D
1321 NW 14 ST
SUITE 511
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DE LA CRUZ SR, FERNANDO V MD
1321 NW 14 ST
SUITE 511
MIAMI, FL 33125 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: FERNANDO V. DE LA CRUZ

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ORLANDO D
Address: 1321 NW 14 ST SUITE 511
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: DE LA CRUZ, FERNANDO V SR.
Address: 1321 NW 14 ST SUITE 511
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ORLANDO D MD
Address: 1321 NW 14 ST SUITE 511
City-St-Zip: MIAMI, FL 33125

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: FERNANDO V. DE LA CRUZ MD

MGR

07/15/2008

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