

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010368

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEALTH TRACKING SYSTEMS, LLC

Current Principal Place of Business:

1935 COMMERCE LANE
2
JUPITER, FL 33458

New Principal Place of Business:

109 SCHOONER LANE
JUPITER, FL 33477

Current Mailing Address:

1935 COMMERCE LANE
2
JUPITER, FL 33458

New Mailing Address:

109 SCHOONER LANE
JUPITER, FL 33477

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JASON M
1935 COMMERCE LANE
2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIAZ, JASON M
109 SCHOONER LANE
JUPITER, FL 33477 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: JASON DIAZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JASON M
Address: 1935 COMMERCE LANE, SUITE #2
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, JASON M
Address: 109 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

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: JASON DIAZ

MGR

04/30/2009

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