

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017518

FILED
Jan 26, 2010
Secretary of State

Entity Name: HEALTHEXCHANGE SYSTEMS, LLC

Current Principal Place of Business:

2921 W. KNIGHTS AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2921 W. KNIGHTS AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 26-1984506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORR, DARYL
2921 W. KNIGHTS AVE.
TAMPA, FL 33611 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: MGR
Name: ROMA, RON G
Address: 2921 W. KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR
Name: CORR, DARYL
Address: 2921 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611 US

I hereby 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: RON ROMA

CEO

01/26/2010

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