

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018686

FILED
Apr 11, 2011
Secretary of State

Entity Name: HEALTH ENGINEERING GROUP LLC

Current Principal Place of Business:

1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 32-0235814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, SHELA
1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 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
Name: FLETCHER, JOHN F
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, JOHANNA M
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, ARIANA C
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, SHELA
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: GRYMKOWSKI, PAUL
Address: 19847 HORSESHOE DR
City-St-Zip: TOPANGA, CA 90290 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: SHELA FLETCHER

MGRM

04/11/2011

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