

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057064

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** HEALTH & LIFE SOLUTIONS OF FLORIDA, LLC

**Current Principal Place of Business:**

5030 CHAMPION BLVD  
SUITE G6 #114  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

5030 CHAMPION BLVD  
SUITE G6 #114  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:** 26-2779838

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

FARINACCI, GLENN R  
1730 SOUTH FEDERAL HIGHWAY  
SUITE 208  
DELRAY BEACH, FL 33483 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: RATNER, RICHARD A  
Address: 5030 CHAMPION BLVD SUITE G6 #114  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

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: RICHARD A. RATNER

PRES

01/30/2009

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