

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068951

FILED
Mar 25, 2010
Secretary of State

Entity Name: HEALTHLETIX MANAGEMENT LLC

Current Principal Place of Business:

9446 PHILIPS HIGHWAY, SUITE 3
JACKSONVILLE, FL 32256

New Principal Place of Business:

9446 PHILIPS HIGHWAY
SUITE 3
JACKSONVILLE, FL 32256

Current Mailing Address:

9446 PHILIPS HIGHWAY, SUITE 3
JACKSONVILLE, FL 32256

New Mailing Address:

9446 PHILIPS HIGHWAY
SUITE 3
JACKSONVILLE, FL 32256

FEI Number: 30-0574091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MD
Name: CZERKAWSKI, JOSEPH J MD
Address: 9446 PHILIPS HWY, STE 3
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: MARSTON, AARON MGR
Address: 9446 PHILIPS HWY, STE 3
City-St-Zip: JACKSONVILLE, FL 32256

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: AARON MARSTON

MGR

03/25/2010

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