

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120712

FILED
Apr 11, 2010
Secretary of State

Entity Name: HEALTHPLAN DATA SOLUTIONS, LLC

Current Principal Place of Business:

7491 NORTH FEDERAL HWY
C5-265
BOCA RATON, FL 33487

New Principal Place of Business:

2910 NORTHWEST 25TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

7491 NORTH FEDERAL HWY
C5-265
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2317602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, FRED P
2910 NW 25TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SILBERSTEIN, FRED P MR
2910 NW 25TH TERRACE
BOCA RATON, FL 33434 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: FRED SILBERSTEIN

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARBOK, DETLEF W MR
Address: 7491 NORTH FEDERAL HWY C5-265
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WRIGHT, HAROLD E MR
Address: 7491 NORTH FEDERAL HWY C5-265
City-St-Zip: BOCA RATON, FL 33487

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: DETLEF W SARBOK

MR

04/11/2010

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