

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120712

FILED
Jan 31, 2011
Secretary of State

Entity Name: HEALTHPLAN DATA SOLUTIONS, LLC

Current Principal Place of Business:

2910 NORTHWEST 25TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

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

MGRM

01/31/2011

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