

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065955

FILED
Mar 30, 2012
Secretary of State

Entity Name: MS HEALTH SOFTWARE LLC.

Current Principal Place of Business:

16213 3RD STREET EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

16213 3RD STREET EAST
REDINGTON BEACH, FL 33708

Current Mailing Address:

128 WILLOW GROVE STREET
HACKETTSTOWN, NJ 07840

New Mailing Address:

16213 3RD ST E
REDINGTON BEACH, FL 33708

FEI Number: 45-2401925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDITA, MICHAEL
16213 3RD STREET EAST
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

SEDITA, MICHAEL
16213 3RD STREET EAST
REDINGTON BEACH, FL 33708 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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEDITA, MICHAEL
Address: 16213 3RD STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM
Name: HIGGINS, DOROTHY E
Address: 16213 3RD STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: MICHAEL SEDITA

MGRM

03/30/2012

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