


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90271 017 ****50.00

DOCUMENT # M00000000620	
1. Entity Name HEALTH ALLIANCE, L.L.C.	

Principal Place of Business 2310 NW 55TH CT BAY 134 FORT LAUDERDALE, FL 33309	Mailing Address 1090 JOHNSON DR BUFFALO GROVE, IL 60089
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24016834

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



02052004 Chg-LLC CR2E083 (10/03)

4. FEI Number 36-4174656	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent COOK, DOUGLAS 1003 KENIWORTH ROAD TALLAHASSEE, FL 32312	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEC (Officers & Directors) <input type="checkbox"/> Delete KELLY, JAMES 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	HA HOLDINGS, INC. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1090 JOHNSON DRIVE (SOLE member) BUFFALO GROVE, IL 60089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE <input type="checkbox"/> Delete SWAN, KEVIN 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Additional) officer/director info. attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LANE, CURTIS S 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete PAUL, ANDREW 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete EPSTEIN, STEVEN B 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MARTIN, JAMIE P 1090 JOHNSON DRIVE BUFFALO GROVE, IL 60089	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>John P. Sabatinsky</u>	Date: <u>2-10-04</u>	Daytime Phone #: <u>(847) 947-8005</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		

Attachment
24016834
1400000000620

Health Alliance, LLC
Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Kelly	Exec. Chairman & Director	6 Oak Ridge Dr., Newton, CT 06470
Kevin Swan	CEO & President & Director	1305 Brandywine Rd., Libertyville, IL 60048
John Sabalaskey	CFO, Treasurer, Secy	860 Woodstream Court, Lake Forest, IL 60045
Douglas Cook	Executive VP	1003 Kenilworth Rd., Tallahassee, FL 32312
John Hennessy	Executive VP	106 Robsart Rd, Kenilworth, IL 60043
Terry Seligman	Executive VP	4750 Settlers Court, Medina, MN 55340
Allen Palles	Vice President	9304 N. Aerie Cliff, Fountain Hills, AZ 85268
Darlene Smith	Controller	2108 Park Lane, Highland Park, IL 60035

Health Alliance, LLC
NO DIRECTORS

Health Alliance, LLC
Owner

SOLE MEMBER

HA Holdings, Inc. FEIN 77-0600214 1090 Johnson Drive, Buffalo Grove, IL 60089

HA Holdings, Inc.
Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Kelly	Exec. Chairman & Director	6 Oak Ridge Dr., Newton, CT 06470
Kevin Swan	CEO & President & Director	1305 Brandywine Rd., Libertyville, IL 60048
John Sabalaskey	CFO, Treasurer, Secy	860 Woodstream Court, Lake Forest, IL 60045
Douglas Cook	Executive VP	1003 Kenilworth Rd., Tallahassee, FL 32312
John Hennessy	Executive VP	106 Robsart Rd, Kenilworth, IL 60043
Terry Seligman	Executive VP	4750 Settlers Court, Medina, MN 55340
Allen Palles	Vice President	9304 N. Aerie Cliff, Fountain Hills, AZ 85268
Darlene Smith	Controller	2108 Park Lane, Highland Park, IL 60035

HA Holdings, Inc.
Directors (Total of 9 directors, one vacancy at this time)

Curtis Lane	Director	45 Rockefeller Plaza, NY, NY 10111
Andrew M. Paul	Director	45 Rockefeller Plaza, NY, NY 10111
Steven B. Epstein	Director	10105 Iron Gate Rd., Potomac, MD 20854
Jamie P. Martin	Director	222 Ridge Drive, Jacson, MS 39216
John Shull	Director	C/o BCBS 801 Pine St., Chatanooga, TN 57402
Dr. Steven Coulter	Director	C/o BCBS 801 Pine St., Chatanooga, TN 57402
James Kelly	Exec. Chairman & Director	6 Oak Ridge Dr., Newton, CT 06470
Kevin Swan	CEO & President & Director	1305 Brandywine Rd., Libertyville, IL 60048