2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000620

Entity Name: HEALTH ALLIANCE, L.L.C.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 DAVIE BOULEVARD DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

PO BOX 12648 JACKSON, MS 39236

FEI Number: 36-4174656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, DOUGLAS

1003 KENIWORTH ROAD
TALLAHASSEE, FL 32312 US

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M. S. GREEN, ASSISTANT SECRETARY 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANTHONY, MICHAEL L
 Name:

 Address:
 PO BOX 12648
 Address:

 City-St-Zip:
 JACKSON, MS 39236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EDEKER, KWANG
 Name:

 Address:
 PO BOX 12648
 Address:

 City-St-Zip:
 JACKSON, MS 39236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 L ANTHONY MGRM 01/05/2006