

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002240

FILED
Feb 03, 2004
Secretary of State

Entity Name: HEALTHMARK SALES OF OHIO, LLC

Current Principal Place of Business:

17800 ROYALTON ROAD
STRONGSVILLE, OH 44136

New Principal Place of Business:

Current Mailing Address:

17800 ROYALTON ROAD
STRONGSVILLE, OH 44136

New Mailing Address:

FEI Number: 34-1961695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: P () Delete
Name: GEHRINGER, GEORGE A
Address: 17800 ROYALTON ROAD
City-St-Zip: STRONGSVILLE, OH 44136

Title: T () Delete
Name: WHARTON, LARRY E
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

Title: V () Delete
Name: WILLIAMS, GLORIA J
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

Title: S () Delete
Name: BLACKWELL, DENISE A
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFRAM, BRADLEY A
Address: 17800 ROYALTON ROAD
City-St-Zip: STRONGSVILLE, OH 44136

Title: MGR (X) Change () Addition
Name: WHARTON, LARRY E
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

Title: MGR (X) Change () Addition
Name: WILLIAMS, GLORIA J
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

Title: MGR (X) Change () Addition
Name: BLACKWELL, DENISE A
Address: 17800 ROYALTON RD
City-St-Zip: STRONGSVILLE, OH 44136

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY E. WHARTON

MGR

02/03/2004

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