2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# M01000002240

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:	MGR	( ) Delete
Name:	WOLFRAM, BRADLEY A	
Address:	17800 ROYALTON ROAD	
City-St-Zip:	STRONGSVILLE, OH 44136	
Title:	MGR	( ) Delete
Name:	WHARTON, LARRY E	
Address:	17800 ROYALTON RD	
City-St-Zip:	STRONGSVILLE, OH 44136	
Title:	MGR	( ) Delete
Name:	WILLIAMS, GLORIA J	
Address:	17800 ROYALTON RD	
City-St-Zip:	STRONGSVILLE, OH 44136	
Title:	MGR	( ) Delete
Name:	BLACKWELL, DENISE A	
Address:	17800 ROYALTON RD	
City-St-Zip:	STRONGSVILLE, OH 44136	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	VICKERS, DAVID I	
Address:	17800 ROYALTON RD	
City-St-Zip:	STRONGSVILLE, OH 44136	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: JEFFREY A JOHNSON VP 01/04/2005

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