

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003876

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNITED HEALTHCARE PRODUCTS, LLC

Current Principal Place of Business:

UNITEDHEALTH GROUP CENTER
9900 BREN RD. EAST
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

UNITEDHEALTH GROUP CENTER
9900 BREN RD. EAST
MINNETONKA, MN 55343

New Mailing Address:

UNITEDHEALTH GROUP CENTER
9900 BREN RD. EAST (MN008-T500)
MINNETONKA, MN 55343

FEI Number: 41-2012479

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: QUAM, LOIS E
Address: UNITEDHEALTH GROUP CENTER
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES:

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: GAYE ADAMS MASSEY

SECR

01/07/2004

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