

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001620

**FILED**  
**Jan 19, 2007**  
**Secretary of State**

**Entity Name:** AMERICA'S HEALTH CARE BENEFIT PLAN, LLC

**Current Principal Place of Business:**

777 MAIN ST.  
SUITE 3100  
FORT WORTH, TX 76102

**New Principal Place of Business:**

4929 WEST ROYAL LANE  
SECOND FLOOR  
IRVING, TX 75063

**Current Mailing Address:**

777 MAIN ST.  
SUITE 3100  
FORT WORTH, TX 76102

**New Mailing Address:**

4929 WEST ROYAL LANE  
SECOND FLOOR  
IRVING, TX 75063

**FEI Number:** 80-0102171

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMERICA'S HELATH CAR, E/RX PLAN, INC .  
Address: 777 MAIN ST., SUITE 3100  
City-St-Zip: FORT WORTH, TX 76102

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMERICA'S HELATH CAR, E/RX PLAN, INC .  
Address: 4929 WEST ROYAL LANE, SECOND FLOOR  
City-St-Zip: IRVING, TX 75063

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 OWENS

MGRM

01/19/2007

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