2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# M05000005999

Entity Name: H/H HEALTHLINK DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1718 FRY ROAD, SUITE 123
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

1718 FRY ROAD, SUITE 123
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 04-3735830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSEN, ERIC
C/O FRANK FINNERN
76 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HANSEN, ERIC
C/O RALF RODRIGUEZ / PECKAR & ABRAMSON
401 EAST LAS OLAS BOULEVARD, STE 1600
FORT LAUDERDALE, FL 33301 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: ______________________________ 01/22/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HANSEN, ERIC
Address: 1718 FRY ROAD, SUITE 123
City-St-Zip: HOUSTON, TX 77084

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 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: ERIC HANSEN MR. 01/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date