

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006290

FILED
Apr 09, 2007
Secretary of State

Entity Name: HEALTHEDGE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2905 BAYSHORE BLVD., SUITE 200
TAMPA, FL 33629

New Principal Place of Business:

100 S. ASHLEY DRIVE, SUITE 650
TAMPA, FL 33602

Current Mailing Address:

2905 BAYSHORE BLVD., SUITE 200
TAMPA, FL 33629

New Mailing Address:

100 S. ASHLEY DRIVE, SUITE 650
TAMPA, FL 33602

FEI Number: 16-1740261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGLE, PHILLIP S
2905 BAYSHORE BLVD., SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DINGLE, PHILLIP S
100 S. ASHLEY DRIVE, SUITE 650
TAMPA, FL 33602 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:

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUE, HAROLD S
Address: 2905 BAYSHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: DINGLE, PHILLIP S
Address: 2905 BAYSHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ANDERSON, BRIAN W
Address: 2905 BAYSHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUE, HAROLD S
Address: 100 S. ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: DINGLE, PHILLIP S
Address: 100 S. ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: ANDERSON, BRIAN W
Address: 100 S. ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: BRODSKY, BERT E
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM () Change (X) Addition
Name: PATEL, KIRAN C
Address: 5600 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: PHILLIP S. DINGLE

MGRM

04/09/2007

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