

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006448

FILED
Mar 24, 2009
Secretary of State

Entity Name: TAKE CARE HEALTH SYSTEMS, LLC

Current Principal Place of Business:

EIGHT TOWER BRIDGE
161 WASHINGTON STREET, SUITE 1400
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

EIGHT TOWER BRIDGE
161 WASHINGTON STREET, SUITE 1400
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 75-3172698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC () Delete
Name: ROSENBLUTH, HAL F
Address: 161 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CEO (X) Delete
Name: MILLER, PETER K
Address: 161 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO (X) Delete
Name: PETRICK, JEFFREY J
Address: 161 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAKE CARE HEALTH SYS, TEMS INC
Address: 161 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

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 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: JEFFREY J PETRICK

VP

03/24/2009

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