2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001629

Entity Name: FIVE POINTS HEALTH CARE, LTD.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 CENTRE STREET 2380 SADLER ROAD

SUITE G SUITE 201

FERNADINA BEACH, FL 32034 FERNADINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 687 P.O. BOX 15369

FERNADINA BEACH, FL 32035 US FERNADINA BEACH, FL 32035 US

FEI Number: 59-3686144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEALTH CARE MANAGERS, INC.
402 CENTRE STREET

HEALTH CARE MANAGERS, INC.
2380 SADLER ROAD

SUITE G SUITE 201

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 04/25/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000101309

Name: FIVE POINTS MANAGERS, INC.

Address: 402 CENTRE STREET, SUITE G Address: 2380 SADLER ROAD, SUITE 201
City-St-Zip: FERNADINA BEACH, FL 32034 US City-St-Zip: FERNADINA BEACH, FL 32034 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN W. SELL D 04/25/2008