2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000194

FILED Jan 05, 2009 Secretary of State

Entity Name: PREFERRED CARE PARTNERS MANAGEMENT GROUP, L.P.

New Principal Place of Business: Current Principal Place of Business: 5420 W. PLANO PARKWAY PLANO, TX 75093 **Current Mailing Address: New Mailing Address:** 5420 W. PLANO PARKWAY PLANO, TX 75093 FEI Number: 72-1584120 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: CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, STE. A TALLAHASSEE, FL 32301 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Name: PCPMG, LLC

Document #: M08000004127

5420 W. PLANO PARKWAY Address: Address: City-St-Zip: PLANO, TX 75093 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS D. SCOTT **MGR** 01/05/2009