

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005761

FILED
Jan 21, 2010
Secretary of State

Entity Name: VERIMED HEALTHCARE NETWORK, LLC

Current Principal Place of Business:

2426 EMBASSY DRIVE
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2426 EMBASSY DRIVE
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 23-3029390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RACHEL
2426 EMBASSY DRIVE
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GREEN, RACHEL S MRS.
2426 EMBASSY DRIVE
W. PALM BEACH, FL 33401 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: RACHEL GREEN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, RACHEL
Address: 2426 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: RACHEL GREEN

MGR

01/21/2010

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