2007 LIMITED LIABILITY COMPANY

Mar 01, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT #L03000026185 03-01-2007 90189 002 ****50.00 1. Entity Name ACCÉSS HEALTH SOLUTIONS, LLC Principal Place of Business Mailing Address 60020099 400 SAWGRASS CORPORATE PKWY., #100 400 SAWGRASS CORPORATE PKWY., #100 SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 56-2384404 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BAYSHORE BLVD., SUITE 1500 (EJW) MIAMI, FL 33131 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, KATHY B NAME NAME STREET ADDRESS 400 SAWGRASS CORPORATE PKWY., #100 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP MGRM 7ITLE TITI F ☐ Change Delete ■ Addition NAME IKPE, NSIDIBE NAME STREET ADDRESS 400 SAWGRASS CORPORATE PKWY., #100 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-7iP TITLE MGRM ☐ Delete TITLE ☐ Change Addition BROOKINS, JAMES NAME 400 SAWGRASS CORPORATE PKWY., #100 STREET ADDRESS STREET ADDRESS CITY-ST-20P SUNRISE, FL 33325 CITY-ST-ZIP TITLE **MGRM** Detete TITLE □ Change ■ Addition MOISE, RUDOLPH NAME NAME 400 SAWGRASS CORPORATE PKWY., #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, NELSON NAME NAME 400 SAWGRASS CORPORATE PKWY., #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP Detete TITLE Addition TITS F ☐ Change POWELL, RICHARD C. NAME NAME 400 SAWGRASS CORPORATE PKWY. #100 STREET ADDRESS STREET ADDRESS SUNZISE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE:

TYPED OR PR

FILED