

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029703

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZONECARE USA OF DELRAY, LLC

Current Principal Place of Business:

223 NE 5TH AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

841 PRUDENTIAL DR
STE 900
JACKSONVILLE, FL 32207 US

Current Mailing Address:

P.O. BOX 8379
DELRAY BEACH, FL 33482 US

New Mailing Address:

841 PRUDENTIAL DR
STE 900
JACKSONVILLE, FL 32207 US

FEI Number: 81-0633083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, MICHELLE CONTRLR
223 NE 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

STILES, ADAM MANAGER
841 PRUDENTIAL DR
STE 900
JACKSONVILLE, FL 32207 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: ADAM STILES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MSC GROUP, INC.
Address: 841 PRUDENTIAL DRIVE, STE. 900
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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: ADAM STILES

MGR

04/29/2009

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