2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029703

Entity Name: ZONECARE USA OF DELRAY, LLC

Apr 28, 2011 Secretary of State

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

841 PRUDENTIAL DR STE 900

JACKSONVILLE, FL 32207 US

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

STILES, ADAM MANAGER MSC GROUP, INC. 841 PRUDENTIAL DR 841 PRÚDENTIAL DR STE 900 STE 900

JACKSONVILLE, FL 32207 US 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: GUY JACKSON 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MSC GROUP, INC. Name:

Address: 841 PRUDENTIAL DRIVE, STE. 900 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: DELANEY, JOSEPH

Address: 841 PRUDENTIAL DRIVE SUITE 900 City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

JACKSON, GUY Name:

841 PRUDENTIAL DRIVE SUITE 900 Address: City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statues.

SIGNATURE: GUY JACKSON 04/28/2011