2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039129

Entity Name: PALM HEALTHGROUP LLC

FILED Apr 13, 2011 Secretary of State

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

25 6TH ST. NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

25 6TH ST. NORTH P.O. BOX 1140 NAPLES, FL 34102 NAPLES, FL 34106

FEI Number: 41-2112356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRANKLIN-PRESCOTT, JENNIFER 25 6TH ST. NORTH, NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FRANKLIN-PRESCOTT, JENNIFER A MGR

Address: 25 6TH. ST. NORTH City-St-Zip: NAPLES, FL 34102

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: JENNIFER FRANKLIN-PRESCOTT MGR 04/13/2011