2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004842

Entity Name: INTEGRATED CARE, LLC

FILED Feb 15, 2007 Secretary of State

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

1150 NORTH 35TH AVE, STE 605 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3335 N UNIVERSITY DR SUITE 8 DAVIE, FL 33024

FEI Number: 20-2249239 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:

FRIEDMAN, JUDAH

1150 NORTH 35TH AVE, STE 605

HOLLYWOOD, FL 33021 US

FRIEDMAN, JUDAH

3335 N UNIVERSITY DR

SUITE 8

DAVIE, FL 33024 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: 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BERLIN, HOWARD F
Address: 3335 N UBIVERSITY DR, SUITE 8

Name: BERLIN, HOWARD F
Address: 3335 N UNIVERSITY DR, SUITE 8

City-St-Zip: DAVIE, FL 33024 City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDAH FRIEDMAN CEO 02/15/2007