2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008199

Entity Name: NGM HEALTHCARE SERVICES, L.L.C.

FILED Mar 11, 2008 Secretary of State

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

3740 S. OCEAN BLVD., #2081 4013 SW 25 COURT

HIGHLAND BEACH, FL 33487 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3740 S. OCEAN BLVD., #2081 4013 SW 25 COURT

HIGHLAND BEACH, FL 33487 US CAPE CORAL, FL 33914 US

FEI Number: 20-0664947 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:

DEUTSCH, STEVEN W ESQ C/O FRANK, WEINBERG, & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

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

 Name:
 CICALE, NINA
 Name:
 CICALE, NINA

 Address:
 3740 S. OCEAN BLVD., #2081
 Address:
 4013 SW 25 COURT

City-St-Zip: HIGHLAND BEACH, FL 33487 US City-St-Zip: CAPE CORAL, FL 33914 US

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: NINA CICALE MGRM 03/11/2008