

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016318

FILED
Jan 19, 2007
Secretary of State

Entity Name: QUANTUM HEALTH SYSTEMS, LLC

Current Principal Place of Business:

273 OAKRIDGE P
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1740 PERSIMMON DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

1740 PERSIMMON DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 11-3713159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, BENJAMIN P
273 OAKRIDGE P
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JONES, CARISA A
1740 PERSIMMON DRIVE
NAPLES, FL 34109 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: CARISA A. JONES

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: LICHT, BENJAMIN P
Address: 273 OAKRIDGE P
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: JONES, CARISA A
Address: 1740 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JONES, CARISA A
Address: 1740 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

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: CARISA A. JONES

MGRM

01/19/2007

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