2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 26, 2007 8:00 am Secretary of State **DOCUMENT # L04000034215** PREVENTIVE HEALTH SERVICES LLC 07-26-2007 90010 050 ****50.00 Mailing Address Principal Place of Business -GARDENS MEDICAL PARK **GARDENS MEDICAL PARK** 3345 BURNS RD. #204 3345 BURNS RD. #204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 27-0098131 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 3345 BURNS RD. #204 PALM BEACH GARDENS, FL 33410 8. The above named of ty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Delete ☐ Change ☐ Addition MONTANO, DON NAME NAME STREET ADDRESS 3345 BURNS RD #206 STREET ADDRESS PALM BEACH GARDEN, FL 33458 CITY-ST-ZIP CITY-ST-7IP MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition JOHNSON, KEVIN NAME NAME 105 RAINBOW FISH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED