2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041506

Entity Name: EEG CARE, LLC

FILED Feb 02, 2007 Secretary of State

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

9000 CYPRESS GREEN DRIVE 1440 STOCKBRIDGE LANE 105B ST. AUGUSTINE, FL 32084

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

1440 STOCKBRIDGE LANE ST. AUGUSTINE, FL 32084

FEI Number: 20-1226755 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:

OCHOA, JUAN A
9000 CYPRESS GREEN DRIVE
105B
JACKSONVILLE, FL 32256 US

OCHOA, JUAN A
1440 STOCKBRIDGE LANE
ST. AUGUSTINE, FL 32084 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: 02/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: OCHOA, JUAN G Name: OCHOA, JUAN G

Address: 9000 CYPRESS GREEN DRIVE SUITE 105B Address: 1440 STOCKBRIDGE LANE City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ST. AUGUSTINE, FL 32084

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

 Name:
 CASTELLANOS, CLARA
 Name:
 CASTELLANOS, CLARA

 Address:
 9000 CYPRESS GREEN DRIVE SUITE 105B
 Address:
 1440 STOCKBRIDGE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: JUAN OCHOA P 02/02/2007