

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099607

FILED
Sep 04, 2007
Secretary of State

Entity Name: TRANSATLANTIC HEALTHCARE LLC

Current Principal Place of Business:

6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5110 EISENHOWER BLVD
SUITE 340B
TAMPA, FL 33534 US

FEI Number: 20-3999153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

O'ROURKE, JAMES R MR
5110 EISENHOWER BLVD
SUITE 340B
TAMPA, FL 33534 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: JAMES R O'ROURKE

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKER, HEMANT
Address: 6014 US HWY 19, SUITE 100
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGR () Delete
Name: O'ROURKE, JAMES R
Address: 8200 ROXBORO DR
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

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

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

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: JAMES R O'ROURKE

MR

09/04/2007

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