2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT Jan 08, 2007 8:00 am Secretary of State **DOCUMENT # L05000113377** 01-08-2007 90207 043 ****55.00 DOCTORS CHOICE USVI, LLC Mailing Address Principal Place of Business 2914 N. STATE ROAD 7 2914 N. STATE ROAD 7 MARGATE, FL 33063 MARGATE, FL 33063 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-4122804 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, PETER Street Address (P.O. Box Number is Not Acceptable) 2914 N. STATE RD 7 MARGATE, FL FL Zip Code 8. The above named entity submits this stateprent 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 registered agent. 01-04-07 SIGNATURE Signature, typed or printed nay (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9 ☐ Change ☐ Addition MGR TITLE □ Delete NAME KING, PETER NAME STREET ADDRESS 2914 N. STATE RD 7 STREET ADORESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP Addition ☐ Change MGR Delete TITLE TITLE Jon Janke NAMÉ HAMMEN, JEFFRY T NAME 9154 Estate Thomas STREET ADDRESS 10371 NORTH LAKE VISTA CIRCLE STREET ADDRESS ST Thomas, VI cosol CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33328** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

IGNATURE AND TYPED OR PRINTED HAME OF

FILED

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