2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017992

Entity Name: CORRECTIONAL HEALTH MANAGEMENT, LLC

FILED Apr 05, 2007 Secretary of State

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

1061 RIVERSIDE AVENUE 1000 SAWGRASS VILLAGE CIRCLE

SUITE 200 SUITE 203

JACKSONVILLE, FL 32204 PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

1061 RIVERSIDE AVENUE 1000 SAWGRASS VILLAGE CIRCLE

SUITE 200 SUITE 203

JACKSONVILLE, FL 32204 PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5458163 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:

HUSEMAN & MARQUINEZ, P.A. 3733 UNIVERSITY BLVD. WEST SUITE 210-B JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEIR, STEPHEN F
 Name:

 Address:
 1061 RIVERSIDE AVENUE, SUITE 200
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

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: STEPHEN F. WEIR MGRM 04/05/2007