

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019290

Entity Name: KPS HEALTHCARE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

294 VENETIAN BAY CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

85, GENEVA DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

294 VENETIAN BAY CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

85, GENEVA DRIVE
OVIEDO, FL 32765 US

FEI Number: 20-4352049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BRAHMBHATT, SAMIR
294 VENETIAN BAY CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BRAHMBHATT, SAMIR
85, GENEVA DRIVE
OVIEDO, FL 32765 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAHMBHATT, SAMIR
Address: 294 VENETIAN BAY CIRCLE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAHMBHATT, SAMIR
Address: 85, GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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: SAMIR BRAHMBHATT

MGRM

05/01/2009

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