2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021705

Entity Name: RESTIERI HEALTHCARE SERVICES, LLC

FILED Aug 24, 2008 Secretary of State

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

18245 NW US HWY 441

HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

PO BOX 886

HIGH SPRINGS, FL 32655 US

FEI Number: 20-4416514 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: Name and Address of New Registered Agent:

RESTIERI, LAWRENCE
8956 SW 11TH AVENUE
GAINESVILLE, FL 32607 US

RESTIERI, LAWRENCE
14155 NW 30TH AVENUE
GAINESVILLE, FL 32606 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: LAWRENCE RESTIERI 08/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RESTIERI, LAWRENCE Name: RESTIERI, LAWRENCE

Name:RESTIERI, LAWRENCEName:RESTIERI, LAWRENCEAddress:8956 SW 11TH AVENUEAddress:14155 NW 30TH AVENUECity-St-Zip:GAINESVILLE, FL 32607 USCity-St-Zip:GAINESVILLE, FL 32606 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: LAWRENCE RESTIERI DR 08/24/2008