## **2008 LIMITED LIABILITY COMPANY**

## **ANNUAL REPORT** DOCUMENT # L06000060893

**FILED** Jan 10, 2008 8:00 am Secretary of State 01-10-2008 90019 017 \*\*\*138.75

| HEALTHO   | CARE GROWTH CONCEPT  | S, LLC   |                         |                 |                                    |                        |                                 |               |                      |
|---|--|--|-------------------------|-----------------|------------------------------------|------------------------|---------------------------------|---------------|----------------------|
| Principal Place of Business<br>4942 LEJEUNE ROAD, SUITE 222<br>CORAL GABLES, FL 33146 |  | Mailing Address 4942 LEJEUNE ROAD 222 CORAL GABLES, FL 33146 |                         | 6000060         |                                    |                        |                                 |               |                      |
| 2. Principal Place of Business - No P.O. Box #  |  | 3. Mailing Address   |                         |                 |                                    |                        |                                 |               |                      |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |                         | 01022008        | Chg-LLC                            | CR2E08                 | 3 (12/06)                       |               |                      |
| City & State  |  | City & State   |                         | 4. FEI Numb     |                                    |                        | _ <del> </del>                  | pplied For    |                      |
| Zip   | Country  | Zip  | Country                 |                 | 5. Certificate                     | of Status Desired      |                                 | 5.00 Add      |                      |
|   | 6. Name and Address of Current F   | Registered Agent   | <u> </u>                |                 | 7. Name and                        | d Address of New       |                                 |               |                      |
|   |  | -  | Nam                     | 0               |                                    |                        |                                 |               |                      |
| COHAN, S.<br>4942 LEJE<br>222   | ANDRA J<br>UNE ROAD,   | Street Address (   |                         |                 | P.O. Box Number is Not Acceptable) |                        |                                 |               |                      |
| CORAL GA  | ABLES, FL 33146  |  |                         |                 |                                    |                        |                                 |               |                      |
|   |  |  | City                    |                 |                                    |                        | FL                              | Zip Code      | 9                    |
|   | named entity submits this statement for<br>ons of registered agent.  | the purpose of changing it                                   | s registered office     | e or register   | ed agent, or bo                    | oth, in the State of F | lorida. I am fe                 | miliar with,  | and accept           |
| SIGNATURE _   | Signature, typed or printed name of registered agent a   | ad titla if anakcable (MC)                                   | TE: Registered Agent si | anatura renured | Lubas sainstatural                 |                        | DATE                            |               |                      |
| FILE  | NOW!!! FEE IS \$138.75<br>1, 2008 Fee will be \$538.75   |  |                         |                 |                                    |                        | ke check pa<br>la Departme      |               | •                    |
| 9.  | MANAGING MEMBEI  | L<br>RS/MANAGERS   | 10.                     |                 |                                    | ADDITIONS              | /CHANGES                        |               |                      |
| TITLE   | MGRM   | ☐ Delete   | TITLE                   |                 |                                    |                        | .,                              | Change        | Addition             |
| NAME  | COHAN, SANDRA J  |  | NAME                    |                 |                                    |                        |                                 |               |                      |
| STREET ADORESS<br>CITY-ST-ZIP   | 4942 LEJEUNE ROAD, # 222<br>CORAL GABLES, FL 33146   |  | STREET ADDRES           | SS              |                                    |                        |                                 |               |                      |
| TITLE   |  | ☐ Delete   | TITLE                   |                 |                                    |                        |                                 | ☐ Change      | Addition             |
| NAME  |  |  | NAME                    |                 |                                    |                        |                                 |               |                      |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |  | STREET ADDRES           | SS              |                                    |                        |                                 |               |                      |
|   |  |  | -                       |                 |                                    |                        |                                 |               |                      |
| TITLE<br>NAME   |  | ☐ Delete   | TITLE<br>NAME           |                 |                                    |                        |                                 | Change        | ☐ Addition           |
| STREET ADORESS  |  |  | STREET ADORES           | ss              |                                    |                        |                                 |               |                      |
| CITY-ST-ZIP   |  |  | CITY-ST-ZIP             |                 |                                    |                        |                                 |               |                      |
| TITLE   |  | ☐ Delete   | TITLE                   |                 |                                    |                        |                                 | ☐ Change      | Addition             |
| NAME  |  |  | NAME                    |                 |                                    |                        |                                 | -             |                      |
| STREET ADDRESS  |  |  | STREET ADDRES           | ss              |                                    |                        |                                 |               |                      |
| CITY-ST-ZIP   |  |  | CITY-ST-ZIP             |                 |                                    |                        |                                 |               |                      |
| TITLE   |  | ☐ Delete   | TITLE                   |                 |                                    |                        |                                 | ☐ Change      | Addition             |
| NAME<br>OVEREST ADDRESS   |  |  | NAME                    |                 |                                    |                        |                                 |               |                      |
| STREET ADDRESS  <br>CITY-ST-ZIP   |  |  | STREET ADDRE            | 55              |                                    |                        |                                 |               |                      |
|   |  | Π.   |                         |                 |                                    |                        |                                 |               |                      |
| TITLE   |  | ☐ Delete   | TITLE                   |                 |                                    |                        |                                 | ☐ Change      | ☐ Addition           |
| NAME<br>STREET ADDRESS  |  |  | NAME<br>STREET ADORS    | 22              |                                    |                        |                                 |               |                      |
| CITY-ST-ZIP   |  |  | CITY-ST-ZIP             | ~               |                                    |                        |                                 |               |                      |
| indicated   | certify that the information supplied with on this report is Irue and accurate and bility company or the receiver or trustee | that my signature shall have                                 | e the same legal of     | effect as if m  | nade under oat                     | h; that I am a mana    | further certify<br>aging member | that the info | rmation<br>er of the |

305-496-3009 Daytme Phone •