2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L06000078512

Entity Name: CONSULATE HEALTH CARE II, LLC

Current Principal Place of Business:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASON, SHARON
800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: CEOP ( ) Delete
Name: CONTE, JOSEPH
Address: 800 CONCOURSE PKWY SOUTH
City-St-Zip: MAITLAND, FL 32751

Title: VCF (X) Delete
Name: CURCIO, EUGENE
Address: 800 CONCOURSE PKWY SOUTH
City-St-Zip: MAITLAND, FL 32751

Title: VC (X) Delete
Name: JELLERSON, JEFF
Address: 800 CONCOURSE PKWY SOUTH
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CONCURRENT PARTNERS, LLLP
Address: 800 CONCOURSE PKWY S., SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CONTE PCEO 04/21/2009

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