

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080265

FILED
Apr 14, 2008
Secretary of State

Entity Name: PREMIER HEALTHCARE MANAGEMENT, LLC.

Current Principal Place of Business:

1200 ARTHUR STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1200 ARTHUR STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-5379895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH A
7837 JUNIPER STREET.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CAVALLO, LINDA
833 N. RAINBOW DR.
HOLLYWOOD, FL 33021 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: LINDA CAVALLO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, KEITH A
Address: 7837 JUNIPER STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: KARBAN, MICHAEL
Address: 1200 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 330193118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAVALLO, LINDA
Address: 833 N. RAINBOW DR.
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL KARBAN

MGR

04/14/2008

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