2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082040

Entity Name: PHILBECK TRIO HEALTH LLC

FILED Jan 27, 2009 Secretary of State

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

6450 DUNBERRY LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6450 DUNBERRY LANE NAPLES, FL 34119

FEI Number: 20-5400432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, P.L. 5811 PELICAN BAY BLVD., SUITE 209 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BECKER, H PHILLIP
 Name:

 Address:
 6450 DUNBERRY LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: H. PHILLIP BECKER MGR 01/27/2009