

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103925

FILED
Mar 31, 2009
Secretary of State

Entity Name: 21ST CENTURY HEALTH PARTNERS, LLC

Current Principal Place of Business:

1620 EASTLAKE WAY
WESTON, FL 33326

New Principal Place of Business:

1620 EASTLAKE WAY
WESTON, FL 33326 US

Current Mailing Address:

1620 EASTLAKE WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0603401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, JOAN E
1620 EASTLAKE WAY
WESTON, FL 33326 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: MGRM () Delete
Name: COOKE, JOAN E
Address: 1620 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOKE, JOAN E
Address: 1620 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326 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: JOAN E. COOKE

CEO

03/31/2009

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