2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012337

Address:

City-St-Zip:

Entity Name: PARAMOUNT HEALTHCARE, LLC

17588 NE CHARLIE JOHNS ST

BLOUNTSTWON, FL 32424 US

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16867 NW SILAS GREEN ST. BLOUNTSTOWN, FL 32424 US **Current Mailing Address: New Mailing Address:** PO BOX 336 BLOUNTSTOWN, FL 32424 US FEI Number: 20-8362703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, LINDA A 18034 MAIN ST NORTH BLOUNTSTOWN, FL 32424 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: MGRM () Delete Title: () Change () Addition ADAMS, LINDA Name: Name: Address: PO BOX 336 Address: City-St-Zip: BLOUNTSTOWN, FL 32424 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, REGINA 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: LINDA ADAMS MGRM 05/21/2009