

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056592

Entity Name: I3 HEALTHCARE SOLUTIONS, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

1030 SW 177TH WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1030 SW 177TH WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 11-3819632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCHIP, BECKY
1200 S. PINE ISLAND RD. SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOCHIP, BECKY
1030 SW 177TH WAY
PEMBROKE PINES, FL 33029 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: BECKY TOCHIP

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALDO, ANGELA S
Address: 1200 S. PINE ISLAND RD. SUITE 350
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: TREPANIER, EDNA
Address: 1200 S. PINE ISLAND RD. SUITE 350
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: TOLEDO, MARIA SOCORRO A
Address: 1200 S. PINE ISLAND RD. SUITE 350
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: CEBEY, JOSEPHINE
Address: 1200 S. PINE ISLAND RD. SUITE 350
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: TOCHIP, BECKY
Address: 1200 S. PINE ISLAND RD. SUITE 350
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALDO, ANGELA S
Address: 1030 SW 177TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: TREPANIER, EDNA
Address: 1030 SW 177TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM (X) Change () Addition
Name: TOLEDO, MARIA SOCORRO A
Address: 1030 SW 177TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: CEBEY, JOSEPHINE
Address: 1030 SW 177TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: TOCHIP, BECKY
Address: 1030 SW 177TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 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: BECKY TOCHIP

MGRM

03/16/2008

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