

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071091

FILED
Mar 26, 2008
Secretary of State

Entity Name: FIRST PREFERRED HEALTHCARE, LLC

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
C-108
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2700 WEST CYPRESS CREEK ROAD
C-108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6574 STATE ROAD 7
141
COCONUT CREEK, FL 33073

New Mailing Address:

6574 STATE ROAD 7
141
COCONUT CREEK, FL 33073

FEI Number: 26-0970978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSSUCCO, ANTHONY L
2700 WEST CYPRESS CREEK ROAD
C-108
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MOSSUCCO, FRANK M
6574 STATE ROAD 7
141
COCONUT CREEK, FL 33309 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: FRANK M. MOSSUCCO

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSSUCCO, ANTHONY L
Address: 2700 WEST CYPRESS CREEK ROAD STE C-108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSSUCCO, ANTHONY L
Address: 6574 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC () Change (X) Addition
Name: MOSSUCCO, FRANK M
Address: 6574 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Change (X) Addition
Name: GODOFSKY, HOWARD C
Address: 6574 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANK M. MOSSUCCO

SEC

03/26/2008

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