2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L07000072668 04-14-2008 90223 001 ***138.75 1. Entity Name PMS HEALTHCARE CONSULTANTS L.L.C. Principal Place of Business Mailing Address 60022450 805 BAYSHORE DRIVE **805 BAYSHORE DRIVE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 753-260-01S Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUTZE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 805 BAYSHORE DRIVE TARPON SPRINGS, FL 34689 City Zip Code 8. 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. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change Addition PUTZE, MICHAEL NAME NAME STREET ADDRESS 805 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition MILEY, JEFF NAME NAME 5910 CANDYTUFT PACE LAND O'LAKES, FL 34639 SADIQ, FRANCIS STREET ADDRESS 5910 CANDYTAFT PLACE STREET ADDRESS CHTY-ST-7IP LAND O'LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SADIA, FRANCIS NAME 8405 PINETTHYUST-WAY STREET ADDRESS 8405 PINETHRUST WAY STREET ADDRESS Tampa, FL 33647 TAMPA, FL 33647 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition JEFFREY ROHALY, MACK NAME NAME STREET ADDRESS 241 COXCOMB HILL ROAD #30 STREET ADDRESS CITY-ST-7IP NEW KENSINGTON, PA 15068 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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and the second s

Apr 14, 2008 8:00 am Secretary of State