2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073844

City-St-Zip:

Entity Name: PRECISION HEALTHCARE GROUP L.L.C.

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7300 FAIRWAY BLVD MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** PO BOX 245331 PEMBROKE PINES, FL 33024 FEI Number: 26-0535844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERRANO JR, ABRAHAM L MR 7300 FAIRWAY BLVD MIRAMAR, FL 33023 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: () Delete MGRM Title: () Change () Addition SERRANO JR, ABRAHAM L MR. Name: Name: Address: 7300 FAIRWAY BLVD Address:

Title: MGRM () Delete Title: () Change () Addition

City-St-Zip:

 Name:
 WILLIAMS, HERMAN MR
 Name:

 Address:
 4310 REFLECTION BLVD, APT 104
 Address:

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:

MIRAMAR, FL 33023 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: ABRAHAM SERRANO JR MR 03/23/2009