

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075437

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ICAN HEALTH, LLC

**Current Principal Place of Business:**

700 BANYAN TRAIL, SUITE 200  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

700 BANYAN TRAIL, SUITE 200  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 26-1730466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIRSCH, RICK  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SUGIMOTO, DIANE  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: DIANE SUGIMOTO

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHATZ, HAROLD L  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: SAM, SHATZ G  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: TUCKER, STEPHEN M  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: DIANE SUGIMOTO

CFO

01/16/2009

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