

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076735

FILED
Apr 19, 2010
Secretary of State

Entity Name: GENUINE HEALTHCARE, L.L.C.

Current Principal Place of Business:

7965 BAY STREET
SUITE 6
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

7965 BAY STREET
SUITE 6
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-0582919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMAN, TIMOTHY S
6666 110TH STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD
SEBASTIAN, FL 32958 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: KRISTIN M LITTS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIGMAN, TIMOTHY S
Address: 7965 BAY STREET, SUITE 6
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: ELIZABETH, SIGMAN L
Address: 7965 BAY STREET, SUITE 6
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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: TIMOTHY S. SIGMAN

MGRM

04/19/2010

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