

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076735

FILED  
Feb 27, 2011  
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:

1515 US HIGHWAY ONE  
SUITE 204  
SEBASTIAN, FL 32958

## Current Mailing Address:

7965 BAY STREET  
SUITE 6  
SEBASTIAN, FL 32958

## New Mailing Address:

6666 110TH STREET  
SEBASTIAN, FL 32958

FEI Number: 26-0582919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEALTH MANAGEMENT SYSTEMS  
701E SEBASTIAN BLVD  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

SIGMAN, ELIZABETH L  
6666 110TH STREET  
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: ELIZABETH L SIGMAN

02/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SIGMAN, TIMOTHY S  
Address: 6666 110TH STREET  
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM  
Name: ELIZABETH, SIGMAN L  
Address: 6666 110TH STREET  
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: ELIZABETH L SIGMAN

MGRM

02/27/2011

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