2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2012
Secretary of State

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

Current Principal Place of Business:

1515 US HIGHWAY ONE
SUITE 204
SEBASTIAN, FL 32958

New Principal Place of Business:

6666 110TH STREET
SEBASTIAN, FL 32958

Current Mailing Address:

6666 110TH STREET
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, ELIZABETH L
6666 110TH STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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:

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 Statues.

SIGNATURE: ELIZABETH L. SIGMAN MGRM 04/22/2012

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