

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086127

FILED
Apr 28, 2008
Secretary of State

Entity Name: ASSURECARE ORLANDO HOLDINGS, LLC

Current Principal Place of Business:

765 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

765 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
11911 U.S. HIGHWAY 1
STE. 309
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
STE 101
NORTH PALM BEACH, FL 33408 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: MICHAEL J RYAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGAR, RICHARD J
Address: 370 GOLFVIEW ROAD, STE. 901
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: RICHARD J AGAR

MGMR

04/28/2008

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