## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093601

Entity Name: MODUS HEALTHCARE INTERNATIONAL, LLC

FILED Apr 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 1825 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

ONE TAMPA CITY CENTER SUITE 1825 TAMPA, FL 33602

FEI Number: 26-4350909 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CLARKE, PHILIP K ESQ 1505 N FLORIDA AVE TAMPA, FL 33601 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YESSIN, BRENT W

Address: ONE TAMPA CITY CENTER, SUITE 1825

City-St-Zip: TAMPA, FL 33602

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: BRENT YESSIN MGR 04/16/2010