

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102512

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRIMUS HEALTH NETWORK, LLC

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDEDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSPECT ROAD
FT. LAUDEDALE, FL 33309

New Mailing Address:

5011 N OCEAN BLVD
SUITE 5
OCEAN RIDGE, FL 33435

FEI Number: 26-1200709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD
5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

LUCIBELLA, RICHARD
5011 N OCEAN BLVD
SUITE 5
OCEAN RIDGE, FL 33435 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAVERNIA, IVAN
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: LUCIBELLA, RICHARD J
Address: 5011 N. OCEAN BLVD. SUITE 5
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. LUCIBELLA

MGR

04/30/2008

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