

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116575

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRIORITY HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

6800 NW 9TH BLVD
SUITE #2
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6800 NW 9TH BLVD
SUITE #2
GAINESVILLE, FL 32605

New Mailing Address:

PO BOX 775
PARIS, TX 75461 US

FEI Number: 26-1437849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIZLEY, ANDREW C
6800 NW 9TH BLVD
SUITE #2
GAINESVILLE, FL 32605 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 () Delete
Name: KNIZLEY, ANDREW C
Address: 6800 NW 9TH BLVD, SUITE #2
City-St-Zip: GAINESVILLE, FL 32605

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: ANDREW C. KNIZLEY

MGMR

04/28/2008

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