2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004298

FILED Apr 23, 2009 Secretary of State

Entity Name: GLOBAL IMPACT HEALTHCARE MANAGEMENT LLC

New Principal Place of Business: Current Principal Place of Business: 419 COURTLEA OAKS BLVD WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 419 COURTLEA OAKS BLVD WINTER GARDEN, FL 34787 FEI Number: 26-1774188 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: SPRINGER, TONI B 801 DOUGLAS AVE SUITE 206 ALTAMONTE SPRINGS, FL 32714 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JOHNSON, JOEL Name: Name: Address: 419 COURTLEA OAKS BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARCARA, STEVEN T Name: Address: 515 EAST GORE STREET Address: City-St-Zip: ORLANDO, FL 32806 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: JOEL JOHNSON DP 04/23/2009