

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010866

FILED  
Apr 15, 2009  
Secretary of State

**Entity Name:** PROMETHEUS HEALTHCARE INFORMATICS (PHI), LLC

**Current Principal Place of Business:**

2115 CRYSTAL GROVE DR.  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

2035 ATHENIA WAY  
LAKELAND, FL 33813 US

**Current Mailing Address:**

2115 CRYSTAL GROVE DR.  
LAKELAND, FL 33801 US

**New Mailing Address:**

**FEI Number:** 26-2954543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARICHAL, DAVID J  
2115 CRYSTAL GROVE DR.  
LAKELAND, FL 33801 US

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

MARICHAL, DAVID J  
2035 ATHENIA WAY  
LAKELAND, FL 33813 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: DAVID J. MARICHAL

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARICHAL, DAVID J  
Address: 2115 CRYSTAL GROVE DR.  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR ( ) Delete  
Name: TEJEDA, SALVADOR  
Address: 2115 CRYSTAL GROVE DR.  
City-St-Zip: LAKELAND, FL 33801 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARICHAL, DAVID J  
Address: 2035 ATHENIA WAY  
City-St-Zip: LAKELAND, FL 33813 US

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: DAVID J. MARICHAL

PD

04/15/2009

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