

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026923

FILED
Mar 25, 2009
Secretary of State

Entity Name: HYGEA OF PALM BEACH, LLC

Current Principal Place of Business:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33414 US

New Mailing Address:

8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY K
2060 DARTMOUTH AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

QURAESHI, SHAHMIR
8136 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 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: SHAHMIR QURAESHI

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYGEA HEALTH NETWORK, , INC.
Address: 2900 GLADE CIRCLE, SUITE 500
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: WANG CAPITAL,
Address: 8136 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WANG CAPITAL, LLC,
Address: 8136 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: SHAHMIR QURAESHI

MGRM

03/25/2009

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