2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117134

Apr 14, 2009 Secretary of State

Entity Name: INTEGRATED HEALTHCARE SERVICES OF AMERICA, LLC

New Principal Place of Business: Current Principal Place of Business: 8641 N.W. 51 PLACE CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** P.O. BOX 8461 CORAL SPRINGS, FL 33075 FEI Number: 65-0370563 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: GROSSJUNG, PAMELA 8641 N.W. 51 PLACE CORAL SPRINGS, FL 33067 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: () Delete Title: () Change (X) Addition GROSSJUNG, THOMAS L Name: Name: Address: Address: 8461 N. W. 51 PLACE City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS L. GROSSJUNG MGR 04/14/2009