

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064943

FILED
Apr 29, 2010
Secretary of State

Entity Name: PRECISION HEALTH CARE BUFFALO, LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0489452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECISION HEALTH CARE, INC.
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHC COMPANIES, INC.
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: MARC R. KAISER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHC COMPANIES, INC.
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: MARC R. KAISER

MGR

04/29/2010

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