2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073090

Entity Name: EFFECTUAL HEALTHCARE MANAGEMENT LLC

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 S W 20TH STREET MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

11400 S W 20TH STREET MIRAMAR, FL 33025 US

FEI Number: 27-0638941 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:

BERNARD, CYNTHIA A CEO 11400 S W 20TH STREET MIRAMAR, FL 33025 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:

Title: CEC

Name: BERNARD, CYNTHIA A Address: 11400 S W 20TH STREET City-St-Zip: MIRAMAR, FL 33025 US

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 Statues.

SIGNATURE: CYNTHIA A BERNARD CEO 02/07/2010