2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105693

Entity Name: TOTAL CONCEPT HEALTH, LLC

US

FILED Apr 30, 2010 Secretary of State

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

1815 PURDY AVENUE MIAMI BEACH,, FL 33139

Current Mailing Address: New Mailing Address:

4993 S. W. 74 COURT SUITE A MIAMI, FL 33155 US

FEI Number: 27-1234535 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:

GARCIA, RENE J JR 175 S. W. 7 STREET SUITE 1714 MIAMI, FL 33130 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: MGRM

Name: EVERINGHAM, PHILIP B
Address: 2602 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

 Name:
 SHEPARD,, JEFFREY B

 Address:
 13703 S. W. 102 COURT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM

Name: CORTRIGHT, WILLIAM
Address: 1500 S. W. 100 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR

Name: CHAPMAN, GILLETTE A
Address: 6834 S. W. 78 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 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: PHILIP B. EVERINGHAM MGRM 04/30/2010