

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113860

FILED
Mar 19, 2010
Secretary of State

Entity Name: EPOCH INTEGRATED HEALTH COMPANY, LLC

Current Principal Place of Business:

6245 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6245 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33498 US

Current Mailing Address:

6245 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6245 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33498 US

FEI Number: 27-1384083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD ROAD VENTURES, INC
20077 BACK NINE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GARFIELD ROAD VENTURES, INC
6245 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 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: CHRISTOPHER HARKINS

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BC MANAGEMENT CO LLC
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: APRIORA LLC C/O C HARKINS
Address: 6245 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: CHRISTOPHER HARKINS

MGR

03/19/2010

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