2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072289

Entity Name: PRECISION HEALTH CARE NEW LONDON LLC

FILED Apr 29, 2011 Secretary of State

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

ONE SOUTH OCEAN BLVD. SUITE 300

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3099400 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:

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

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 US

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 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAISER, MARC R

Address: ONE SOUTH OCEAN BLVD., SUITE 300

City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: PRECISION HEALTH CARE, INC.
Address: ONE SOUTH OCEAN BLVD.. SUITE 300

City-St-Zip: BOCA RATON, FL 33432 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: MARC R. KAISER MGR 04/29/2011