2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000792

Entity Name: PB HEALTH GROUP LLC

FILED Apr 29, 2012 Secretary of State

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

1010 SINGER DRIVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1010 SINGER DRIVE WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DFS AGENT LLC 1760 N JOG ROAD 150 WEST PALM BEACH, FL 33411 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: BELL, KEVIN
Address: 1010 SINGER DRIVE

City-St-Zip: WEST PALM BEACH, FL 33404

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: KEVIN BELL MGRM 04/29/2012