

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 AM 10:37

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L92000000045
ALLIANCE HEALTH CARE GROUP, L.C.
20 E. MELBOURNE AVENUE, SUITE 104
MELBOURNE, FL 32901

99-AR

1a. Principal Place of Business Address

2. Principal Place of Business 1686 W. Hibiscus Blvd. Suite, Apt. #, etc. c/o O'Brien, Riemenschneider	2a. Mailing Address 1686 W. Hibiscus Blvd. Suite, Apt. #, etc. c/o O'Brien, Riemenschneider	3. Date Organized or Qualified 11/23/1992	3a. State of Formation Florida
City & State Melbourne, FL	City & State Melbourne, FL	4. FEI Number 59-3151851	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 32901	Country USA	5. Date of Last Report 03/31/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
GAYDEN, JOHN M MD. PA
1251 S. Hickory Street
Melbourne, FL 32901

8. Name and Address of New Registered Agent/Office

Name
John R. Kancilia, Esq.

Street Address (P.O. Box Number is Not Acceptable)
1686 W. Hibiscus Blvd.

Suite, Apt. #, etc.

City
Melbourne

Zip Code
FL 32901

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *[Signature]* DATE *3-15-99*

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GAYDEN, JOHN M.	1251 S. Hickory Street	Melbourne, FL 32901
MGRM	Health Care Associates of Brevard, Inc.	730 Emerson Drive	Palm Bay, FL 32907

200002819222-5
-03/26/99-01009-004
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. Health Care Associates of Brevard, Inc.

SIGNATURE: By: *[Signature]*
James J. Bradstreet, M.D., President