

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000001013

Entity Name: FLORIDA HEALTH, L.C.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1250 E. COPELAND ROAD
SUITE 1200
ARLINGTON, TX 76006

New Principal Place of Business:

Current Mailing Address:

2273 RESEARCH BLVD.
4TH FLOOR
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 59-3353121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FELLER, MARCY E S
Address: 115 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003 US

Title: MGR () Delete
Name: GERSTEIN, RICHARD T
Address: 115 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003 US

Title: D () Delete
Name: TABAK, MARK P
Address: 115 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZANNE BLACK

AGC

01/22/2008

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