2007 LIMITED LIABILITY COMPANY

AND TYPED OR PRINTED NAME OF SIGNING MANAGE

Jan 26, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L99000002475** 01-26-2007 90078 025 ****50.00 ATLANTIC HEALTH GROUP, P.L. Principal Place of Business Mailing Address 7100 W. CAMINO REAL BLVD., SUITE 123 7100 W. CAMINO REAL BLVD., SUITE 123 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0915511 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FICHERA, CHRISTOPHER J PH.D. Street Address (P.O. Box Number is Not Acceptable) 7100 WEST CAMINO REAL BLVD., SUITE 123 BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM -☐ Delete TITLE Change ☐ Addition NAME FICHERA, CHRISTOPHER J PH.D. NAME 7100 WEST CAMINO BLVD., SUITE 123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP mF MGRM ☐ Delete TITLE ☐ Change ■ Addltion FAULK, RICHARD M.D. NAME 7100 WEST CAMINO BLVD., SUITE 123 STREET ADDRESS STREET ADORESS CITY-ST-ZP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

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