2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2007 8:00 am Secretary of State **DOCUMENT # M04000003658** 01-22-2007 90250 005 ****50.00 ENCÔRE HEALTHCARE, LLC Principal Place of Business Mailing Address 7125 THOMAS EDISON DRIVE, SUITE 225 7125 THOMAS EDISON DRIVE, SUITE 225 60004757 COLUMBIA, MD 21046 COLUMBIA, MD 21046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7150 Columbia Gateway Dr. 7150 Columbia Gatenay Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chq-LLC CR2E083 (12/06) Shite J Suite J City & State City & State Applied For 4. FEI Number MD Columbia, MD Columbia, 56-2476353 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 21046 21046 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR **X** Change TITLE ☐ Delete TITLE Addition NAME NICHOLSON, TIMOTHY F 7150 Columbia Gateway Dr., Snite J Columbia, MD 21046 STREET ADDRESS 7125 THOMAS EDISON DRIVE, SUITE 225 STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE TRYBUS, TIMOTHY J NAME NAME 7150 Columbia Gareway Dr. Suite J Columbia, MD 21046 7125 THOMAS EDISON DRIVE, SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY - ST - ZIP TITLE Delete TITLE ■ Addition MAME HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

JRE: TIM TRYBUS 443-535. 2350 1/7/07
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Dalu Dayling Phono * SIGNATURE:

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.