

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001646

FILED
Jan 15, 2009
Secretary of State

Entity Name: SALICK HEALTH CARE, LLC

Current Principal Place of Business:

8201 BEVERLY BLVD.
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

8201 BEVERLY BLVD.
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 68-0603435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: GODDARD, JOHN G
Address: 15 STANHOPE GATE
City-St-Zip: LONDON, EG WIK 1LN UK

Title: DCEO () Delete
Name: JESSUP, PETER H
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

Title: DEV () Delete
Name: ROGERS, PETER J
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

Title: EVS () Delete
Name: CARRINGTON, VICTORIA B
Address: 8201 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

Title: AT () Delete
Name: SPRAGINS, SAMUEL H
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

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:

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: PETER H. JESSUP

CEO

01/15/2009

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