

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001646

FILED
Jan 04, 2010
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
Name: GODDARD, JOHN G
Address: 15 STANHOPE GATE
City-St-Zip: LONDON, EG WIK 1LN UK

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

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

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

Title: AT
Name: RHIND, MICHAEL
Address: 8201 BEVERLY BLVD.
City-St-Zip: LOS ANGELES, CA 90048

I hereby 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 JESSUP

CEO

01/04/2010

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