2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001646

Entity Name: SALICK HEALTH CARE, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 BEVERLY BLVD. LOS ANGELES, CA 90048

Current Mailing Address: New Mailing Address:

8201 BEVERLY BLVD. LOS ANGELES, CA 90048

FEI Number: 68-0603435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: [

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 Statues.

SIGNATURE: PETER JESSUP CEO 01/04/2010