2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004316

Entity Name: COMMITMENT TO HEALTH (CTH), LLC

FILED Mar 18, 2008 Secretary of State

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

8576 COUNTY ROAD 313 1200 NORTH FEDERAL HIGHWAY TERRELL, TX 75161

200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

8576 COUNTY ROAD 313 P.O. BOX 2888

TERRELL, TX 75161 ORMOND BEACH, FL 32175

FEI Number: 33-0967206 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:

SMITH, KENT SMITH, KENT 160 WÉST CAMINO REAL #231 1200 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33432 200 BOCA RATON, FL 33432 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: 03/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete MANNELLA-SMITH, LENORE MANNELLA-SMITH, LENORE Name: Name:

Address: 8576 COUNTY ROAD 313 Address: 1200 NORTH FEDERAL HIGHWAY, SUITE200

City-St-Zip: TERRELL, TX 75161 City-St-Zip: BOCA RATON, FL 33432

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: SMITH, KENT Name: SMITH, KENT

Address: 8576 COUNTY ROAD 313 Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200

City-St-Zip: TERRELL, TX 75161 City-St-Zip: BOCA RATON, FL 33432

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: LENORE MANNELLA-SMITH **MGRM** 03/18/2008