2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004132

Title:

Name:

Address:

City-St-Zip:

() Delete

1655 N FORT MYER DRIVE STE 1250

LIEBERMAN, STEVE

ARLINGTON, VA 22209

Entity Name: CARECORE NATIONAL, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 BUCKWLATER PLACE BLVD BLUFFTON, SC 29910 **Current Mailing Address: New Mailing Address:** 400 BUCKWLATER PLACE BLVD BLUFFTON, SC 29910 FEI Number: 14-1831391 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RYAN, DONALD R Name: Name: 400 BUCKWATER PLACE BLVD Address: Address: City-St-Zip: BLUFFTON, SC 29910 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CANTER, JOEL M.D. Name: Name: Address: 169 MYERS CORNERS RD Address: City-St-Zip: WAPPINGERS FALLS, NY 12590 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LITT, ANDREW Name: Name: Address: 560 1ST AVENUE ROOM 232 Address: City-St-Zip: NEW YORK, NY 10016 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHANG, JAMES M.D. Name: Address: 70 BOWERY, STE 504 Address: City-St-Zip: NEW YORK, NY 10002 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GLAUDEMANS, JON M Name: Name: 1350 CONNECTICUT AVE NW STE 900 Address: Address: City-St-Zip: WASHINGTON, DC 20036 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: DON R RYAN MGR 04/20/2009