

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007034

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE MEI HEALTHCARE GROUP, LLC

Current Principal Place of Business:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4269789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTZER, GORDON
11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: HIGHCROFT HOLDINGS,, INC.
Address: 11772 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SAM & VIRGINIA MOTI, TRUST
Address: 280 MIRABEAU PLACE
City-St-Zip: GROSSE POINTE, MI 48236

ADDITIONS/CHANGES:

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: GORDON B BALTZER

MGRM

01/14/2009

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