2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # M06000007034 Apr 02, 2007 08:00 AM THE MEI HEALTHCARE GROUP, LLC **Secretary of State** Principal Place of Business Mailing Address 11772 WEST SAMPLE ROAD, SUITE 101 11772 WEST SAMPLE ROAD, SUITE 101 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03212007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4269789 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALTZER, GORDON DO NOT WRITE 11772 WEST SAMPLE ROAD, SUITE 101 CORAL SPRINGS, FL 33065 -IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 g. MANAGING MEMBERS/MANAGERS MGRM TITLE HIGHCROFT HOLDINGS, INC. NAME 11772 WEST SAMPLE ROAD, SUITE 101 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 MGRM TITLE SAM & VIRGINIA MOTI TRUST NAME ુ માર્કે ભારત કેલા છે. તાલુકા માટે કેલા કાલ્યા છે. તાલુકા માટે માટે કેલા કાલ્યા કેલા કાલ્યા કેલા કાલ્યા કેલા ક 280 MIRABEAU PLACE STREET ADDRESS GROSSE POINTE, MI 48236 CITY-ST-ZIP 117) E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CJTY+ST-2IP TITLE STREET ADDRESS CITY-ST- DP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under outh, that I am a managing member or manager of the limited liability company or the acceiver of treatee empowered of execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAULIUL I CLAULIUL I SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CUTY-ST-ZIP

3/28/07 (954) 341-3302