2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003263

Entity Name: P4 HEALTHCARE, LLC

FILED May 18, 2010 Secretary of State

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

6031 UNIVERSITY BLVD., SUITE 235 ELLICOTT CITY, MD 21043

Current Mailing Address: New Mailing Address:

6031 UNIVERSITY BLVD., SUITE 235 ELLICOTT CITY, MD 21043

FEI Number: 20-2347260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: MGRM

Name: P4 HOLDINGS, LP

Address: 6031 UNIVERSITY BLVD., STE 235 City-St-Zip: ELLICOTT CITY, MD 21043

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: RAMA LINGA RAJ MANTENA - P4 HOLDINGS, LP MGRM 05/18/2010