

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000312

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRIME HEALTH CARE CAPITAL, L.L.C.

Current Principal Place of Business:

210 S. PARSONS AVE., #12
BRANDON, FL 33511

New Principal Place of Business:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

Current Mailing Address:

210 S. PARSONS AVE., #12
BRANDON, FL 33511

New Mailing Address:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

FEI Number: 58-2449276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DEREK
210 S. PARSONS AVE., #12
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PARKER, DEREK
1115 MARBELLA PLAZA DR.
TAMPA, FL 33619 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: DEREK PARKER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRIME HEALTH SERVICE, S, LLC
Address: 16 NORCROSS STREET
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HAGAN

MGRM

04/26/2005

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