

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000312

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA DR.
TAMPA, FL 33619

Current Mailing Address:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Mailing Address:

1240 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
1115 MARBELLA PLAZA DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PARKER, DEREK
1240 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIME HEALTH SYSTEMS, , LLC
Address: 2140 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: DEREK PARKER

MGR

04/27/2007

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