

No. <b>W 49560</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CATALINA HEALTH RESOURCE LLC VESHALI PATEL 200 CARILLON PKWY ST PETERSBURG FL 33716		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICK FRIER	200 CARILLON PKWY	ST PETERSBURG	FL	USA	33716	
MANAGER	ERIC WILLIAMS	200 CARILLON PKWY	ST PETERSBURG	FL	USA	33716	
MANAGER	BARRY BRINDISE	200 CARILLON PKWY	ST PETERSBURG	FL	USA	33716	
5. Organized Under the Laws of:  <b>DE W 49560</b>		6. Annual Report must be signed.* Signature: Barry Brindise Name (type or print): Barry Brindise Date: 04/21/2010 Title: Manager					
Processed 04/21/2010		* Electronically provided signatures are accepted as original signatures.					