2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092339

FILED Jan 16, 2008 Secretary of State

Entity Name: AMERICAN STRATEGIC HEALTHCARE MANAGEMENT, LLC

Current Principal Place of Business:				New Principal Place of Business:			
TWO HARBOR PLACE, 302 KNIGHTS RUN AVENUE STE 100 TAMPA, FL 33602				302 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602			
Current Mailing Address:				New Mailing Address:			
TWO HARBOR PLACE, 302 KNIGHTS RUN AVENUE STE 100 TAMPA, FL 33602				P.O. BOX 897 TAMPA, FL 336010897			
FEI Number:	: 20-5737875	FEI Number Applied For ()	FEI Nur	nber Not App	licable ()	Certificate of Status Desi	ired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
1200 SOU	PORATION SY: TH PINE ISLAI ION, FL 33324	ND ROAD					
	named entity see of Florida.	submits this statement for the pu	irpose d	of changing i	ts registered	office or registered agen	t, or both,
SIGNATUR	RE:						
	Electror	ic Signature of Registered Ager	nt			Date	
MANAGING MEMBERS/MANAGERS:				ADDITIONS/CHANGES:			
Title: Name: Address: City-St-Zip:	MGR () HARDIMAN, DE P.O. BOX 897 TAMPA, FL 33			Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	DAVIS, KARE	HIGHFIELD DRIVE	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	MGR (KASKAS, SAF 10510 ASSEN FAIRFAX, VA	/BLY DRIVE	

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: DENNIS HARDIMAN MGR 01/16/2008