

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044497

FILED
Feb 17, 2011
Secretary of State

Entity Name: ST. GEORGE HC INVESTMENTS III, LLC

Current Principal Place of Business:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299 US

Current Mailing Address:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299 US

FEI Number: 27-2545414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN
2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIER, E. JOSEPH III
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

Title: MGRM
Name: HARRISON, JOHN
Address: 12201 BLUEGRASS PARKWAY
City-St-Zip: LOUISVILLE, KY 40299 US

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 Statutes.

SIGNATURE: SANDRA ADAMS

VP

02/17/2011

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