2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001183

Entity Name: AMERICARE COMMUNITIES FLORIDA, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 S. PATRIOT DRIVE 1836 S. PATRIOT DRIVE YORKTOWN, IN 47396 YORKTOWN, IN 47396

Current Mailing Address: New Mailing Address:

1400 S. PATRIOT DRIVE 1836 S. PATRIOT DRIVE YORKTOWN, IN 47396 YORKTOWN, IN 47396

FEI Number: 47-0903898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEW, LARRY M 5005 SUN N LAKE BLVD. SEBRING, FL 33872

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition HERITAGE MEDICAL GRO, UP, INC. HERITAGE MEDICAL GRO, UP, INC. Name: Name:

Address: 1400 S. PATRIOT DRIVE Address: 1836 S. PATRIOT DRIVE City-St-Zip: YORKTOWN, IN 47396 City-St-Zip: YORKTOWN, IN 47396

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: LARRY M. NEW **MEMB** 01/08/2009