2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002336

Entity Name: SOVEREIGN HEALTHCARE OF PALM CITY, LLC

FILED Mar 06, 2007 Secretary of State

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

SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, STE. 201 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, STE. 201 CASSELBERRY, FL 32707 US

FEI Number: 20-0185193 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: AD

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SOVEREIGN HEALTHCARE, , INC. Name: SOVEREIGN HEALTHCARE, HOLDINGS, LLC

 Address:
 101 SUNNYTOWN RD., STE 201
 Address:
 101 SUNNYTOWN RD., STE 201

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: R. MARK CRONQUIST AS MGR SOV HCARE HOLD

MGRM

03/06/2007