

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004553

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** AMEDISYS HOLDING, L.L.C.

**Current Principal Place of Business:**

5959 S. SHERWOOD FOREST BLVD.  
BATON ROUGE, LA 70816

**New Principal Place of Business:**

**Current Mailing Address:**

5959 S. SHERWOOD FOREST BLVD.  
BATON ROUGE, LA 70816

**New Mailing Address:**

**FEI Number:** 36-4576454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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:**

Title: MGRM  
Name: AMEDISYS, INC.  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: S  
Name: PEIFFER, CELESTE  
Address: 5959 S. SHERWOOD FOREST BLVD.  
City-St-Zip: BATON ROUGE, LA 70816

Title: P  
Name: BORNE, WILLIAM F  
Address: 5959 S SHERWOOD FOREST BLVD  
City-St-Zip: BATON ROUGE, LA 70816

Title: VP  
Name: LABORDE, RONALD  
Address: 5959 S SHERWOOD FOREST BLVD  
City-St-Zip: BATON ROUGE, LA 70816

Title: T  
Name: DOLAN, THOMAS  
Address: 5959 S SHERWOOD FOREST BLVD  
City-St-Zip: BATON ROUGE, LA 70816

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: CELESTE PEIFFER

S

04/18/2012

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