2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SURING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 23, 2005 08:00 AM Secretary of State

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1. Entity Name

SOVÉREIGN HEALTHCARE OF FLORIDA, LLC



Principal Place of Business

Mailing Address

SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707 SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707



01032005 No Chg-LLC

CR2E083 (10/03)

4. FEi Number 20-0936335 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

464.250/2/5

Daylime Phone #

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent,									
SIGNATURE.	and the second second second second								
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registerer	Agent signature required when reinstaling)	DATE					
Filing Fee is \$50.00 Due by May 1, 2005									
9.	MANAGING MEMBERS/MANAGERS								
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGRM SOUTHERN HEALTHCARE MGMT, LLC 101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707			000000240019 02/23/05-80012-024 5	50.00 °				
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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.									