2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002333

Entity Name: SOVEREIGN HEALTHCARE OF BOYNTON BEACH, LLC

FILED Jan 25, 2013 **Secretary of State** CC5174020794

Current Principal Place of Business:

9600 LAWRENCE ROAD BOYNTON BEACH, FL 33436

Current Mailing Address:

5887 GLENRIDGE DRIVE NE SUITE 150 ATLANTA, GA 30328 US

FEI Number: 20-0184893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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

Authorized Person(s) Detail:

Title MANAGER Title **MANAGER**

Name NOTERMANN, JOHN J Name CRONQUIST, R. MARK

Address 5887 GLENRIDGE DRIVE NE Address 5887 GLENRIDGE DRIVE NE SUITE 150

SUITE 150

City-State-Zip: City-State-Zip: ATLANTA GA 30328 ATLANTA GA 30328

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. MARK CRONQUIST

MANAGER

01/25/2013

Date