

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004553

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 36-4576454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

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

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

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

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

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: CELESTE PEIFFER

SECRETARY

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date