

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003402

Entity Name: CARESOUTH HHA HOLDINGS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

6688 N CENTRAL EXPRESSWAY
SUITE 1300
DALLAS, TX 75206

Current Mailing Address:

6688 N CENTRAL EXPRESSWAY
SUITE 1300
DALLAS, TX 75206-3950 US

FEI Number: 32-0379155

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 PRESIDENT
Name TARR, MARK
Address 3660 GRANDVIEW PARKWAY
 SUITE 200
City-State-Zip: BIRMINGHAM AL 35243

Title VP
Name THOMPSON, GEORGE ROBERT
Address 6688 N CENTRAL EXPRESSWAY
 SUITE 1300
City-State-Zip: DALLAS TX 75206-3950

Title SECRETARY
Name WHITTINGTON, JOHN
Address 3660 GRANDVIEW PARKWAY
 SUITE 200
City-State-Zip: BIRMINGHAM AL 35243

Title TREASURER
Name FAY, EDMUND
Address 3660 GRANDVIEW PARKWAY
 SUITE 200
City-State-Zip: BIRMINGHAM AL 35243

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE ROBERT THOMPSON

VICE PRESIDENT

03/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date