## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L00000002994

FILED May 05, 2010 Secretary of State

Entity Name: FLORIDA HEALTH ACADEMY - NAPLES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

261 9TH STREET S. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

% US TAX ACCOUNTING, INC. 869 B 97TH AVE. N. NAPLES, FL 34108

FEI Number: 59-3644450 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HILLIS, JAY D MGR % US TAX ACCOUNTING, INC. 869 B 97TH AVE. N. NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREGG, SIMON

Address: THE FOUNDRY 26 HIGH STREET
City-St-Zip: BRAMLEY SURREY, EN GU5 OHB UK

Title: MGR

Name: HILLIS, JAY HILLIS
Address: 869-B 97TH AVENUE N
City-St-Zip: NAPLES, FL 34108 US

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 Statues.

SIGNATURE: JAY D HILLIS MGR 05/05/2010