

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004045

FILED
Jan 15, 2010
Secretary of State

Entity Name: CMS HEALTHCARE ACQUISITION, LLC

Current Principal Place of Business:

10008 N. DALE MABRY HIGHWAY, SUITE 214
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10008 N. DALE MABRY HIGHWAY, SUITE 214
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3641589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONEY, SAM
10008 N. DALE MABRY HIGHWAY, SUITE 214
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: TONEY, SAM D M.D.
Address: 10008 N. DALE MABRY HIGHWAY, SUITE 214
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: PADDA, SHAN
Address: 10008 N. DALE MABRY HIGHWAY, SUITE 214
City-St-Zip: TAMPA, FL 33618

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 Statutes.

SIGNATURE: SAM DEAN TONEY MD

MGRM

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date