

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012567

FILED
Apr 22, 2011
Secretary of State

Entity Name: HERITAGE HEALTH CARE ASSOCIATES, LLC

Current Principal Place of Business:

1026 ALBEE FARM ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 467065
ATLANTA, GA 31146 US

New Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 500
ATLANTA, GA 30346 US

FEI Number: 58-2639444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SHOMAN, EDWIN S
Address: 1026 ALBEE FARM ROAD
City-St-Zip: VENICE, FL 34285 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 Statutes.

SIGNATURE: EDWIN S. SHOMAN

MGR

04/22/2011

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