

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016615

FILED
Jan 05, 2007
Secretary of State

Entity Name: ASHFIELD HEALTHCARE, LLC

Current Principal Place of Business:

610 SYCAMORE ST.
SUITE 320
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE ST.
SUITE 320
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 61-1420419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: VP () Delete
Name: CHARD, PAUL
Address: 610 SYCAMORE ST. SUITE 320
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALISA DRAKE

HR

01/05/2007

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