2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016615

Entity Name: ASHFIELD HEALTHCARE, LLC

FILED Apr 29, 2010 Secretary of State

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

1 IVYBROOK BOULEVARD SUITE 110 IVYBROOK, PA 18974

Current Mailing Address: New Mailing Address:

1 IVYBROOK BOULEVARD SUITE 110 IVYBROOK, PA 18974

FEI Number: 61-1420419 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:

CAPITOL CORPORATE SERVICES 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: VP

Name: O'SULLIVAN, ROBERT

Address: 1 IVYBROOK BOULEVARD SUITE 110

City-St-Zip: IVYLAND, PA 18974

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: NEVILLE ACASTER FD 04/29/2010