

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016880

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA PALLIATIVE HOME CARE OF LAKE, MARION & SUMTER COUNTIES, L.L.C.

Current Principal Place of Business:

9505 SW 110TH ST
OCALA, FL 34481

New Principal Place of Business:

ONE TENTH STREET
SUITE 500
AUGUSTA, GA 309010103 US

Current Mailing Address:

PO BOX 4860
OCALA, FL 34478

New Mailing Address:

PO BOX 200
AUGUSTA, GA 309030200

FEI Number: 54-2122546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GRIFFIN, RICK W
Address: ONE TENTH STREET SUITE 500
City-St-Zip: AUGUSTA, GA 309010103

Title: MGR
Name: SOUTHERN, JOHN M
Address: ONE TENTH STREET SUITE 500
City-St-Zip: AUGUSTA, GA 309010103

Title: SEC
Name: TRIPP, KELLY C
Address: ONE TENTH STREET, SUITE 500
City-St-Zip: AUGUSTA, GA 309010103

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: JOHN M SOUTHERN

MGR

01/04/2012

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