2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009791

Entity Name: TRI-COUNTY HOSPITAL, LLC

FILED Mar 31, 2008 Secretary of State

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

1114 SEVENTEENTH AVENUE SOUTH SUITE 205

NASHVILLE, TN 37212 US

Current Mailing Address: New Mailing Address:

1114 SEVENTEENTH AVENUE SOUTH SUITE 205 NASHVILLE, TN 37212 US

FEI Number: 27-0079751 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:

HOFSTRA, PETER T ESQ. 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMERIS HEALTH SYSTEM, S, LLC
 Name:

 Address:
 1114 SEVENTEENTH AVENUE SOUTH, #205
 Address:

 City-St-Zip:
 NASHVILLE, TN 37212 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUTHER RAMSAY MGR 03/31/2008