

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013144

FILED
Apr 26, 2005
Secretary of State

Entity Name: AMEDISYS SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1110 MEAD ROAD, STE. 300
BATON ROUGE, LA 70816

New Principal Place of Business:

11100 MEAD ROAD,
SUITE 300
BATON ROUGE, LA 70816

Current Mailing Address:

1110 MEAD ROAD, STE. 300
BATON ROUGE, LA 70816

New Mailing Address:

11100 MEAD ROAD,
SUITE 300
BATON ROUGE, LA 70816

FEI Number: 27-0078080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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/MEMBERS:

Title: MGRM () Delete
Name: BROWNE, GREGORY H CFO
Address: 1110 MEAD ROAD, STE. 300
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMEDISYS, INC.,
Address: 1110 MEAD ROAD, STE. 300
City-St-Zip: BATON ROUGE, LA 70816

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY GRAHAM

COO

04/26/2005

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