

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046825

FILED
May 27, 2010
Secretary of State

Entity Name: HALIFAX HEALTH SERVICES, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH NOVA ROAD
SUITE 110
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 41-2189656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BURSTEIN, JASON
701 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131 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: JASON BURSTEIN

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURSTEIN, JACK
Address: 701 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BURSTEIN, JASON
Address: 701 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: JASON BURSTEIN

MGRM

05/27/2010

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