

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065677

FILED
Apr 13, 2011
Secretary of State

Entity Name: HSA ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

2101 S. WAVERLY PLACE
SUITE 100
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2101 S. WAVERLY PLACE
SUITE 100
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3102240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, THOMAS D ESQ.
112 W. NEW AVENUE AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HOLEMAN, VAUGHN D
2101 S. WAVERLY PLACE
SUITE 100
MELBOURNE, FL 32901 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: VAUGHN D. HOLEMAN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLEMAN, VAUGHN D MGRM
Address: 2101 S. WAVERLY PLACE, SUITE 100
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: SUMAN, CRAIG A MGRM
Address: 2101 S. WAVERLY PLACE, SUITE 100
City-St-Zip: MELBOURNE, FL 32901

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: VAUGHN D. HOLEMAN

MGRM

04/13/2011

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