

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090788

FILED
Mar 15, 2011
Secretary of State

Entity Name: GENOA HEALTHCARE OF FLORIDA, LLC

Current Principal Place of Business:

510 E MAIN STREET
AUBURN, WA 98002

New Principal Place of Business:

18300 CASCADE AVENUE SOUTH
SUITE 251
TUKWILA, WA 98188

Current Mailing Address:

510 E MAIN STREET
AUBURN, WA 98002

New Mailing Address:

18300 CASCADE AVENUE SOUTH
SUITE 251
TUKWILA, WA 98188

FEI Number: 65-1258766

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: MGRM
Name: GENOA HEALTHCARE HOLDINGS, LLC
Address: 18300 CASCADE AVENUE SOUTH, STE 251
City-St-Zip: TUKWILA, WA 98188

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: KEVIN MARTYN

PRES

03/15/2011

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