

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105505

FILED
Jan 05, 2010
Secretary of State

Entity Name: CARESOUTH HHA HOLDINGS OF PANAMA CITY, LLC

Current Principal Place of Business:

1209 EAST 11TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2411 JENKS AVENUE
PANAMA CITY, FL 32105 US

Current Mailing Address:

P.O. BOX 200
AUGUSTA, GA 309030200 US

New Mailing Address:

FEI Number: 20-3756084 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 32401 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: MGR
Name: GRIFFIN, RICK W
Address: ONE TENTH STREET, SUITE 500
City-St-Zip: AUGUSTA, GA 309010103 US

Title: MGR
Name: SOUTHERN, JOHN M
Address: ONE TENTH STREET, SUITE 500
City-St-Zip: AUGUSTA, GA 309010103 US

Title: MGRM
Name: CARESOUTH HHA HOLDINGS, LLC
Address: ONE TENTH STREET, SUITE 500
City-St-Zip: AUGUSTA, GA 309010103 US

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: KELLY C TRIPP

ATTY

01/05/2010

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