2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090694

Entity Name: CMS OF THE FLORIDA KEYS, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10887 OVERSEAS HIGHWAY SUITE #201 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

10887 OVERSEAS HIGHWAY SUITE #201 MARATHON, FL 33050

FEI Number: 20-5560426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAFY, RICHARD A 10887 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MALAFY, RICHARD A
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: MGR

Name: CAMPBELL, JOHN

Address: 10887 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGR

Name: SCHUHMACHER, HALFORD Address: 10887 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

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 Statues.

SIGNATURE: RICHARD A. MALAFY MGR 03/22/2012