2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094609

Entity Name: AXIS PALLIATIVE HEALTHCARE, LLC

FILED Apr 03, 2009 Secretary of State

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

12973 TELECOM PARKWAY SUITE 100 TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

12973 TELECOM PARKWAY (ATTN. LEGAL DEPT.)
SUITE 100 SUITE 100
TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637

FEI Number: 20-5620723 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:

FERNANDEZ, KATHY L 12973 TELECOM PARKWAY SUITE 100 TEMPLE TERRACE, FL 33637 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LIFEPATH HOSPICE AND, PALLIATIVE CA R E, INC. Name: HPC HEALTHCARE, INC.

Address: 12973 TELECOM PARKWAY, SUITE 100 Address: 12973 TELECOM PARKWAY, SUITE 100

City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARRELL WHITE VP 04/03/2009