

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105705

FILED
Apr 11, 2012
Secretary of State

Entity Name: NOVA MILLENNIUM HEALTHCARE, LLC

Current Principal Place of Business:

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

New Principal Place of Business:

312 WEST BLOUNT STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

New Mailing Address:

312 WEST BLOUNT STREET
PENSACOLA, FL 32501 US

FEI Number: 84-1717980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, CHARLES P
4711 SCENIC HIGHWAY
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BATES, BENJAMIN F PH.D.
312 WEST BLOUNT STREET
PENSACOLA, FL 32501 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: BENJAMIN F. BATES, PH.D.

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATES, BENJAMIN F PH.D.
Address: 312 W BLOUNT ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM
Name: HOGAN, KEVIN D.C.
Address: 1700 NORTH REUS
City-St-Zip: PENSACOLA, FL 32501

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: BENJAMIN F. BATES, PH.D.

MGRM

04/11/2012

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