

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011583

FILED
Sep 17, 2012
Secretary of State

Entity Name: AVEDON HEALTH SYSTEMS, LLC

Current Principal Place of Business:

320 PARK STREET S.
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

4780 BRITTANY DR S.
13
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

320 PARK STREET S.
ST. PETERSBURG, FL 33707 US

New Mailing Address:

4780 BRITTANY DR S.
13
ST. PETERSBURG, FL 33715 US

FEI Number: 20-8347834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GARY S
320 PARK STREET S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SIMMONS, GARY S
4780 BRITTANY DR S.
13
ST. PETERSBURG, FL 33715 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: GARY SIMMONS

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, GARY S
Address: 4780 BRITTANY DR S. #13
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGRM
Name: DOVE, JOYCE
Address: 8910 COMMODORE DRIVE
City-St-Zip: SEMINOLE, FL 33776 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: GARY SIMMONS

MNGR

09/17/2012

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