

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000012337

FILED
Oct 12, 2011
Secretary of State

Entity Name: CARESOUTH HHA HOLDINGS OF TALLAHASSEE, LLC

Current Principal Place of Business:

ONE TENTH STREET, SUITE 500
AUGUSTA, GA 309010103 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 200
AUGUSTA, GA 309030200 US

New Mailing Address:

FEI Number: 20-8362703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PO BOX 200
City-St-Zip: AUGUSTA, GA 309030200 US

Title: MGR
Name: SOUTHERN, JOHN M
Address: P.O. BOX 200
City-St-Zip: AUGUSTA, GA 309030200 US

Title: MGRM
Name: CARESOUTH HHA HOLDINGS, LLC
Address: P.O. BOX 200
City-St-Zip: AUGUSTA, GA 309030200

Title: SEC
Name: TRIPP, KELLY C
Address: P.O. BOX 200
City-St-Zip: AUGUSTA, GA 30903 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: JOHN M. SOUTHERN

MGR

10/12/2011

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