2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# L07000038825

Entity Name: SOUTHERN LHC, L.L.C.

Current Principal Place of Business:

329 N. PARK AVE., SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789

Current Mailing Address:

329 N. PARK AVE., SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.,INC
390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 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: MISSIGMAN, PAUL M
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: PRICE, DEAN C II
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: DOODY, TRICIA
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN MGR 05/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date