

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041525

FILED
Jul 22, 2008
Secretary of State

Entity Name: SMITH HEALTH CARE SOUTH, LLC

Current Principal Place of Business:

3305 S.E. 5TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

23 W 350 PELHAM COURT
NAPERVILLE, IL 60540

New Mailing Address:

FEI Number: 06-1813833 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

NEIMARK, CORT A ESQ.
100 S.E. THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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:

Title: MGR () Delete
Name: SMITH, BENJAMIN A IV
Address: 23 W 350 PELHAM COURT
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN A SMITH IV

MBR

07/22/2008

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