

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 2008
Secretary of State**

DOCUMENT# L07000102177

Entity Name: EHC HOLDING, LLC

Current Principal Place of Business:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

New Principal Place of Business:

4623 PARK STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

New Mailing Address:

4623 PARK STREET
JACKSONVILLE, FL 32205

FEI Number: 26-1235806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
2301 ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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 () Delete
Name: COXWELL, JOHN D
Address: 6741 LLOYD ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, RONALD G
Address: 4623 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: RONALD G. HOPKINS

MGR

08/11/2008

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