2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102177

FILED
Jan 05, 2012
Secretary of State

Entity Name: EHC HOLDING, LLC

Current Principal Place of Business:

4623 PARK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

4623 PARK STREET
JACKSONVILLE, FL 32205 UN

Current Mailing Address:

4623 PARK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-1235806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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
Name: HOPKINS, RONALD G
Address: 4623 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: RONALD HOPKINS MGR 01/05/2012

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