

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014842

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXTENDCARE PHYSICIAN SERVICES, LLC

Current Principal Place of Business:

154 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

154 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-1972563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, FRANCES GRACE ESQ.
154 LOOKOUT POINT DR
SARASOTA, FL 34229 US

Name and Address of New Registered Agent:

COOPER, FRANCES GRACE ESQ.
154 LOOKOUT POINT DRIVE
SARASOTA, FL 34229 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: FRANCES GRACE COOPER ESQ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, C. JOHN MD
Address: 154 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: C JOHN MASON MD

MGRM

02/16/2011

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