

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014842

FILED
Apr 27, 2012
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 DRIVE
SARASOTA, FL 34229 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: 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

04/27/2012

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