

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052907

FILED
Dec 06, 2011
Secretary of State

Entity Name: AMERICAN HEALTHCARE HOLDINGS, LLC

Current Principal Place of Business:

2670 HORSESHOE DR NORTH
SUITE 201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

206 INDUSTRIAL DR.
GLASGOW, KY 42141

New Mailing Address:

FEI Number: 26-2955890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, MICHAEL H
2670 HORSESHOE DR N
SUITE 201
NAPLES, FL 34104 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: BEHAVIORAL HEALTH COMPANY, LLC
Address: 2670 HORSESHOE DR NORTH, SUITE 201
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: JHDP HOLDINGS, LLC
Address: 2665 CLEVELAND AVENUE, # 203
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: WELLS HEALTHCARE HOLDINGS, LLC
Address: 215 SOUTH MONROE STREET, SECOND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: INTERNATIONAL INVESTMENTS, INC.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

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: L. ROGERS WELLS, JR.

MGR

12/06/2011

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