

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052907

FILED
Apr 26, 2012
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:

9241 PARK ROYAL DR
FORT MYERS, FL 33908

Current Mailing Address:

206 INDUSTRIAL DR.
GLASGOW, KY 42141

New Mailing Address:

9241 PARK ROYAL DR
FORT MYERS, FL 33908

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:

METCALF, MICHAEL H
9241 PARK ROYAL DR
FORT MYERS, FL 33908 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: MICHAEL H METCALF

04/26/2012

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: 9241 PARK ROYAL DR
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL H METCALF

MGR

04/26/2012

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