

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064842

FILED
Jan 13, 2011
Secretary of State

Entity Name: DELTA HEALTH GROUP HOLDING, LLC

Current Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-2090828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS AND LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MR.
Name: BELL, SCOTT
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: SCOTT J. BELL

MR.

01/13/2011

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