2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065229

Entity Name: SUPERIOR HEALTHCARE MANAGEMENT, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1807 OSMAN AVENUE 901 EAST WASHINGTON ST

ORLANDO, FL 32806 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1807 OSMAN AVENUE 901 EAST WASHINGTON ST ORLANDO, FL 32806 ORLANDO, FL 32801

FEI Number: 01-0914844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIELSON, KENNETH

1807 OSMAN AVENUE

ORLANDO, FL 32806 US

NIELSON, KENNETH

950 NORTH WESTMORELAND DR

ORLANDO, FL 32804 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: KENNETH NIELSON 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIELSON, KENNETH

Address: 950 NORTH WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: PIZAM, HAIM CY

Address: 1021 EAST HARWOOD ST. City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: WELLS, CLINT

Address: 5814 KNOLLWOOD TRAIL City-St-Zip: SPRING, TX 77373 US

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 Statues.

SIGNATURE: KENNETH NIELSON MGRM 01/21/2011