

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072017

Entity Name: AF HEALTH, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1000 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

4300 KINGS HIGHWAY
UNIT A
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1000 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

4300 KINGS HIGHWAY
UNIT A
PORT CHARLOTTE, FL 33980

FEI Number: 26-3887743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SUGDEN, JOHN S
4300 KINGS HIGHWAY
UNIT A
PORT CHARLOTTE, FL 33980 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: SCOTT SUGDEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUGDEN, J. SCOTT
Address: 1000 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGR () Delete
Name: PIPER, PATRICK
Address: 1000 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: P/T (X) Change () Addition
Name: SUGDEN, J. SCOTT
Address: 1000 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP/S (X) Change () Addition
Name: PIPER, PATRICK
Address: 1000 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 SUGDEN

PRES

01/06/2009

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