

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033340

FILED
Jan 30, 2011
Secretary of State

Entity Name: HERITAGE HEALTH SERVICE NETWORK, LLC

Current Principal Place of Business:

2801 METRO DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

4911 14TH STREET W
SUITE 202
BRADENTON, FL 34207

Current Mailing Address:

P. O. BOX 7302
SUN CITY, FL 33586

New Mailing Address:

4911 14TH STREET W
SUITE 202
BRADENTON, FL 34207

FEI Number: 26-4412259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, THOMAS A SR.
2801 METRO DRIVE
RUSKIN, FL 33586 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: MRGM
Name: CHRISTIAN-SIMMONS, CATHY A
Address: 2801 METRO DRIVE
City-St-Zip: RUSKIN, FL 33570

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: CATHY CHRISTIAN-SIMMONS

MRGM

01/30/2011

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