

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083209

FILED
Apr 21, 2011
Secretary of State

Entity Name: MINERVA HEALTH SERVICES LLC

Current Principal Place of Business:

1421 NE 1ST TERRACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150880
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 01-0929762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKOS, JILL K
1421 NE 1ST TERRACE
CAPE CORAL, FL 33909 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: MGRM
Name: BECKOS, JILL K
Address: 1421 NE 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: STYLES, KIMBERLY C
Address: 221 SEATON AVENUE
City-St-Zip: LEHIGH, FL 33936 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 Statutes.

SIGNATURE: JILL BECKOS

MGRM

04/21/2011

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