

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090073

FILED
Mar 31, 2010
Secretary of State

Entity Name: MERCY'S ADVENTIST HEALTH/ FOOD SOURCE "LLC"

Current Principal Place of Business:

6221 NW 15 ST
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6221 NW 15 ST
SUNRISE, FL 33313

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, KARREN
6221 NW 15 ST
SUNRISE, FL 33313 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: KNIGHT, ALBERT
Address: 6221 NW 15 ST
City-St-Zip: SUNRISE, FL 33313

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: ALBERT KNIGHT

MGRM

03/31/2010

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