2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000275

Entity Name: HSAS OF FLA, LLC

FILED Apr 30, 2011 Secretary of State

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

5093 OUTLOOK DRIVE 2144 H R LANE MELBOURNE, FL 32940 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

5093 OUTLOOK DRIVE 2144 H R LANE MELBOURNE, FL 32940 COCOA, FL 32926

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KINBERG, EDWARD J
C/O KINBERG & ASSOCIATES, LLC
1290 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

DAWN, BUTTERFIELD J
2144 H R LANE
COCOA, FL 32926 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: DAWN BUTTERFIELD 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTTERFIELD, DAWN
Address: 2144 H R LANE
City-St-Zip: COCOA, FL 32926

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: DAWN BUTTERFIELD PRES 04/30/2011