

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062069

FILED
Apr 18, 2011
Secretary of State

Entity Name: AHP OF SOUTH BROWARD HOLDINGS LLC

Current Principal Place of Business:

3079 PEACHTREE INDUSTRIAL BLVD.
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3079 PEACHTREE INDUSTRIAL BLVD.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 27-2839990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: WACHOWIAK, GREGORY
Address: 3079 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30097

Title: MGR
Name: LYNCH, SEAN
Address: 3079 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30097

Title: MGR
Name: SCHONFIELD, WAYNE B
Address: 4700 SHERIDAN STREET, SUITE F
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: KANER, JEFFREY B
Address: 4700 SHERIDAN STREET, SUITE F
City-St-Zip: HOLLYWOOD, FL 33021

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: GREGORY WACHOWIAK

MGR

04/18/2011

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