2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111206

Entity Name: LHS OF SOUTHWEST FLORIDA, LLC

FILED Feb 03, 2011 Secretary of State

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

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

18200 OLD PELICAN BAY DRIVE FORT MYERS BEACH, FL 33931

FEI Number: 27-3765616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, BRUCE D HALL, JONI Q

1380 ROYAL PALM SQUARE BOULEVARD
18200 OLD PELICAN BAY DRIVE
FORT MYERS, FL 33919 US
FORT MYERS BEACH, FL 33931 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: JONI Q HALL 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALL, CHRISTOPHER W
Address: 18200 OLD PELICAN BAY DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR Name: HALL, JONI Q

Address: 18200 OLD PELICAN BAY DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR

Name: BLOXHAM, NORMAN R

Address: 18200 OLD PELICAN BAY DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931

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: JONI Q HALL MGR 02/03/2011