2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111206

Entity Name: LHS OF SOUTHWEST FLORIDA, LLC

FILED Mar 28, 2012 Secretary of State

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

18200 OLD PELICAN BAY DRIVE 13830 JETPORT COMMERCE PARKWAY FORT MYERS BEACH, FL 33931

SUITE#3

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

18200 OLD PELICAN BAY DRIVE 13830 JETPORT COMMERCE PARKWAY

FORT MYERS BEACH, FL 33931 SUITE #3

FORT MYERS, FL 33913

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:

HALL, JONI Q HALL, JONI Q

18200 OLD PELICAN BAY DRIVE 13830 JETPORT COMMERCE PARKWAY

FORT MYERS BEACH, FL 33931 US SUITE #3 FORT MYERS, FL 33913 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: 03/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HALL, CHRISTOPHER W Name:

Address: 13830 JETPORT COMMERCE PARKWAY, SUITE #3

City-St-Zip: FORT MYERS, FL 33913

Title: MGR Name: HALL, JONI Q

Address: 13830 JETPORT COMMERCE PARKWAY, SUITE #3

City-St-Zip: FORT MYERS, FL 33913

Title: MGR

BLOXHAM, NORMAN R Name:

13830 JETPORT COMMERCE PARKWAY, SUITE #3 Address:

City-St-Zip: FORT MYERS, FL 33913

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 HALL **MGR** 03/28/2012