

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072175

FILED
Mar 29, 2012
Secretary of State

Entity Name: ALLEGIANT HEALTHCARE HOLDINGS, LLC

Current Principal Place of Business:

13801 BRUCE B. DOWNS BOULEVARD
SUITE 104
TAMPA, FL 33613 US

New Principal Place of Business:

2607 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

13801 BRUCE B. DOWNS BOULEVARD
SUITE 104
TAMPA, FL 33613 US

New Mailing Address:

2607 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

FEI Number: 45-2583155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, GLADYMAR
13801 BRUCE B. DOWNS BOULEVARD
SUITE 104
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

VELEZ, GLADYMAR
2607 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ, GLADYMAR
Address: 2607 WINDGUARD CIRCLE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: GLADYMAR VELEZ

MGRM

03/29/2012

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