

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115341

Entity Name: HEALTH FLORIDA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUSSIER, JAMES R
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: LUSSIER, JAMES R
Address: 225 E. ROBINSON STREET SUITE 600
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: BOGNER, JAMES R
Address: 225 E. ROBINSON STREET SUITE 600
City-St-Zip: ORLANDO, FL 32801 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: JAMES R. LUSSIER

MGRM

01/06/2012

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