

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141936

FILED
Jul 04, 2012
Secretary of State

Entity Name: FLORIDA HEALTH SERVICES GROUP, LLC

Current Principal Place of Business:

5130 LINTON BOULEVARD
SUITE B7
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BOULEVARD
SUITE B7
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 45-4756307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DOWNS, MICHAEL J
Address: 5130 LINTON BOULEVARD, SUITE B7
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: DOWNS, MICHAEL
Address: 5130 LINTON BOULEVARD, SUITE B7
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: HEUBERGER, PATRICIA
Address: 5130 LINTON BOULEVARD, SUITE B7
City-St-Zip: DELRAY BEACH, FL 33484

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: PATRICIA HEUBERGER

MGR

07/04/2012

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