2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001444

Entity Name: ACCESS MEDICAL SOUTH, L.C.

FILED Feb 01, 2010 Secretary of State

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

8452 118TH AVENUE N. LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8452 118TH AVENUE N. LARGO, FL 33773

FEI Number: 59-3488553 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:

MARQUARDT, EMIL C JR. ESQ 625 COURT ST., STE. 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORTON PLANT HOSPITAL ASSOCIATION, INC.

Address: 300 PINELLAS STREET City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: LEE MEMORIAL HOME HEALTH, INC

Address: 2776 CLEVELAND AVE., ATTN:MARJORY MAY

City-St-Zip: FT. MYERS, FL 33901

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: EMIL C. MARQUARDT, JR., ESQ. RA 02/01/2010