

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004260

FILED
Apr 13, 2004
Secretary of State

Entity Name: REGENCY HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1001 S BEACH STREET
DAYTONA BEACH, FL 32014

New Principal Place of Business:

Current Mailing Address:

1001 S BEACH STREET
DAYTONA BEACH, FL 32014

New Mailing Address:

FEI Number: 62-1787067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE JR
1301 MICCOSUKEE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKIBBEN, R. BRUCE JR
1435 EAST PIEDMONT DR. SUITE 214
TALLAHASSEE, FL 32308 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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRAME, RICHARD M
Address: 8238 MILL RACE ROAD
City-St-Zip: OOLTEWAH, TN 37363

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD M. BRAME

MGRM

04/13/2004

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