

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004260

FILED
Mar 31, 2008
Secretary of State

Entity Name: REGENCY HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

725 SOUTH PINE STREET
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

725 SOUTH PINE STREET
SEBRING, FL 33870 US

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:

TIFFIN, JAMES L
725 S. PINE STREET
SEBRING, FL 33870 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 () Delete
Name: BRAME, RICHARD M
Address: 8238 MILL RACE ROAD
City-St-Zip: OOLTEWAH, TN 37363

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAME, RICHARD M
Address: 725 SOUTH PINE STREET
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BRAME

MGRM

03/31/2008

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