

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004260

FILED  
Jan 22, 2009  
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:**

BRAME, RICHARD M  
725 S. PINE STREET  
SEBRING, FL 33870 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: RICHARD M. BRAME

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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 M. BRAME

MGRM

01/22/2009

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