

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004260

FILED
Jan 05, 2011
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:

6246 MASTERS BLVD
D-102
ORLANDO, FL 32819 US

Current Mailing Address:

725 SOUTH PINE STREET
SEBRING, FL 33870 US

New Mailing Address:

6246 MASTERS BLVD
D-102
ORLANDO, FL 32819 US

FEI Number: 62-1787067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRAME, RICHARD M
6246 MASTERS BLVD
D-102
ORLANDO, FL 32819 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAME, RICHARD M
Address: 6246 MASTERS BLVD D-102
City-St-Zip: ORLANDO, FL 32819

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: RICHARD BRAME

MGRM

01/05/2011

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