

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004701

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE NOVA HEALTH GROUP, L.L.C.

Current Principal Place of Business:

6983 E. FOWLER AVENUE
TAMPA, FL 33617

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

6983 E. FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

FEI Number: 91-1989945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: NORSOPH, ELLIS
Address: 100 S. ASHLEY DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33602

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: ELLIS B NORSOPH

CEO

03/16/2011

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