2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002341

Entity Name: SOVEREIGN HEALTHCARE OF JACKSONVILLE, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SOUTHERN HEALTHCARE MANAGEMENT, LLC SOVEREIGN HEALTHCARE OF JACKSONVILLE, LLC

101 SUNNYTOWN ROAD, STE. 201 4134 DUNN AVENUE

CASSELBERRY, FL 32707 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

SOUTHERN HEALTHCARE MANAGEMENT, LLC
101 SUNNYTOWN ROAD, STE. 201

SOUTHERN HEALTHCARE MANAGEMENT, LLC
101 SUNNYTOWN ROAD, SUITE 201

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

FEI Number: 20-0185133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.

515 E. PARK AVE. TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: MGR (X) Change () Addition Name: SOVEREIGN HEALTHCARE, HOLDINGS, LLC Name: NOTERMANN, JOHN J

Address: 101 SUNNYTOWN RD., STE 201 Address: 5887 GLENRIDGE DRIVE, SUITE 150

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: ATLANTA, GA 30328

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: R. MARK CRONQUIST MGR 01/14/2008