2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002611

Entity Name: SOUTHERN HEALTHCARE MANAGEMENT, LLC

FILED Mar 06, 2007 Secretary of State

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

101 SUNNYTOWN ROAD SUITE 201 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

101 SUNNYTOWN ROAD SUITE 201 CASSELBERRY, FL 32707

FEI Number: 20-0229331 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:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: HAGER, DARREL L Name: HAGER, DARREL L

Address: 101 SUNNYTOWN ROAD, SUITE 201 Address: 101 SUNNYTOWN ROAD, SUITE 201 City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREL HAGER MGR 03/06/2007