2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000002793

1. Entity Name
NOVITAS HEALTH, LLC

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF



FILED

Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90040 016 ***138.75

Mailing Address 60029911 Principal Place of Business 4800 DEERWOOD CAMPUS PARKWAY 4800 DEERWOOD CAMPUS PARKWAY #100-7 #100-7 JACKSONVILLE, FL 32246-8273 JACKSONVILLE, FL 32246-8273 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04222008 Chq-LLC CR2E083 (12/06) Applied For City & State .City & State 4. FEI Number 45-0516602 Not Applicable Zip Country Country \$5.00 Additional Zip -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOLLY, ARI ESQ. Street Address (P.O. Box Number is Not Acceptable) 4800 DEERWOOD CAMPUS PARKWAY . #100-7 JACKSONVILLE, FL 32246-8273 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS CEO ŒO/D ☐ Change XX Addition TITLE TITLE Delete GRANTHAM, JOSEPH L NAME NAME Hardemen, Donald 4800 Deerwood Campus Pkwy. Jacksonville, FL 32246 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME 🤄 WHITE, MARK NAME 320 W. CAPITAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR 72201 MGR ☐ Change ■ Addition TITLE **X**Delete TITLE GRANTHAM, L. JOSEPH NAME NAME STREET ADDRESS 4800 DEERWOOD CAMPUS PARKWAY STREET ADORESS JACKSONVILLE, FL 322468273 CITY-ST-ZIP City-St-ZIP XX Change ☐ Addition MGR Delete TITLE Stamatogiannakis, Nick STAM, NICK NAME NAME 4800 Deerwood Campus Pkwy. 4800 DEERWOOD CAMPUS PARKWAY STREET ADDRESS STREET ADDRESS Jacksonville, FL 32246 CITY-ST-ZIP JACKSONVILLE, FL 322468273 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHORT, STEVE NAME NAME 320 W CAPITAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR 72201 TITLE ☐ Change ☐ Addition AT ☐ Delete TITLE READ, KIM NAMÉ STREET ADDRESS 4800 DEERWOOD CAMPUS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 322468273 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Arezou C. Jolly

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-22-08

904-905-6024

Daytime Phone #



2008 Limited Liability Company Annual Report Document #M03000002793
NOVITAS HEALTH, LLC
CONTINUATION SHEET

D ALLEN, SHARON 8381 DIX ELLIS TRAIL JACKSONVILLE, FL 32256

S ROBERTS, CHET 320 W. CAPITAL LITTLE ROCK, AR 72201

AS JOLLY, AREZOU 4800 DEERWOOD CAMPUS PKWY. JACKSONVILLE, FL 32246

EKH, JEANNETTE 4800 DEERWOOD CAMPUS PKWY. JACKSONVILLE, FL 32246