2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003935

FILED Jan 05, 2011 Secretary of State

Entity Name: SOUTHERN HEALTHCARE MANAGEMENT II, LLC

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

SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

SOUTHERN HEALTHCARE MANAGEMENT, LLC 101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707 US

FEI Number: 20-0411355 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:

Γitle: MGR

Name: NOTERMANN, JOHN J

Address: 5887 GLENRIDGE DRIVE, SUITE 150

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: CRONQUIST, R. MARK

Address: 5887 GLENRIDGE DRIVE, SUITE 150

City-St-Zip: ATLANTA, GA 30328

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 Statues.

SIGNATURE: R. MARK CRONQUIST MGR 01/05/2011