2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004095

Entity Name: HEALTH SERVICES MANAGEMENT OF FLORIDA, LLC

FILED Mar 08, 2011 Secretary of State

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

6208 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6208 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429

FEI Number: 20-5198485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: SD

Name: BELL, JAMES E

Address: 6208 W CORPORATE OAKS DR City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD

 Name:
 SWEENEY, RICK E

 Address:
 206 FORTRESS BLVD

 City-St-Zip:
 MURFREESBORO, TN 37128

Title: D

 Name:
 NEELY, WILLIAM

 Address:
 206 FORTRESS BLVD

 City-St-Zip:
 MURFREESBORO, TN 37128

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: JAMES ERIC BELL SD 03/08/2011