2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005798

Entity Name: AMEDISYS HOSPICE, L.L.C.

FILED Apr 18, 2012 Secretary of State

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

5959 S SHERWOOD FOREST BOULEVARD BATON ROUGE, LA 70816

Current Mailing Address: New Mailing Address:

5959 S SHERWOOD FOREST BOULEVARD BATON ROUGE, LA 70816

FEI Number: 27-0078073 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:

CT CORPORATION 1200 S PINE ISLAND RD 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: F

Name: BORNE, WILLIAM

Address: 5959 S SHERWOOD FOREST BOULEVARD

City-St-Zip: BATON ROUGE, LA 70816

Title: VP

Name: LABORDE, RONALD

Address: 5959 S SHERWOOD FOREST BOULEVARD

City-St-Zip: BATON ROUGE, LA 70816

Title:

Name: DOLAN, TOM

Address: 5959 S SHERWOOD FOREST BOULEVARD

City-St-Zip: BATON ROUGE, LA 70816

Title: 5

Name: PEIFFER, CELESTE R

Address: 5959 S SHERWOOD FOREST BOULEVARD

City-St-Zip: BATON ROUGE, LA 70816

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: CELESTE PEIFFER S 04/18/2012