2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006832

Entity Name: ODYSSEY HEALTHCARE GP, LLC

FILED Apr 22, 2010 Secretary of State

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

717 N HARWOOD ST., SUITE 1500 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

717 N HARWOOD ST., SUITE 1500 DALLAS, TX 75201

FEI Number: 75-2932676 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:

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: CEOP

 Name:
 LEFTON, ROBERT A

 Address:
 717 N HARWOOD ST 1500

 City-St-Zip:
 DALLAS, TX 75201

Title: MGR

 Name:
 LEFTON, ROBERT A

 Address:
 717 N HARDWOOD ST 1500

 City-St-Zip:
 DALLAS, TX 75201

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: ROBERT A LEFTON CEOP 04/22/2010