

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000520

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** HERITAGE HEALTHCARE OF SANTA ROSA, LLC

**Current Principal Place of Business:**

5530 NORTROP ROAD  
MILTON, FL 32570

**New Principal Place of Business:**

1626 JEURGENS COURT  
NORCROSS, GA 30093

**Current Mailing Address:**

5530 NORTROP ROAD  
MILTON, FL 32570

**New Mailing Address:**

211 EAST DOYLE STREET  
TOCCOA, GA 30577

**FEI Number:** 02-0615724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: MGR ( ) Delete  
Name: UNITED HEALTH SERVICES OF FLORIDA, INC.  
Address: 409 E DOYLE STREET, PO BOX 1210  
City-St-Zip: TOCCOA, GA 30577

Title: CEO ( ) Delete  
Name: PRUITT, NEIL L JR  
Address: 211 E DOYLE ST  
City-St-Zip: TOCCOA, GA 30577

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: UNITED HEALTH SERVICES OF FLORIDA, INC.  
Address: 211 E DOYLE STREET, PO BOX 1210  
City-St-Zip: TOCCOA, GA 30577

Title: CEO (X) Change ( ) Addition  
Name: PRUITT, NEIL L JR  
Address: 1626 JEURGENS COURT  
City-St-Zip: NORCROSS, GA 30093

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: NEIL L. PRUITT JR.

CEOC

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date