2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000520

Entity Name: HERITAGE HEALTHCARE OF SANTA ROSA, LLC

FILED Mar 29, 2011 Secretary of State

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

1626 JEURGENS COURT NORCROSS, GA 30093

Current Mailing Address: New Mailing Address:

 211 EAST DOYLE STREET
 PO BOX 1210

 TOCCOA, GA 30577
 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: 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:

Γitle: MGR

Name: UNITED HEALTH SERVICES OF FLORIDA, INC.

Address: 211 E DOYLE STREET, PO BOX 1210

City-St-Zip: TOCCOA, GA 30577

Title: CEO

Name: PRUITT, NEIL L JR
Address: 1626 JEURGENS COURT
City-St-Zip: NORCROSS, GA 30093

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: NEIL L. PRUITT, JR. CEO 03/29/2011