

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: HEALTHCARE SERVICES MANAGEMENT COMPANY OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

TWO RIVERCHASE OFFICE PLAZA
STE 214
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

TWO RIVERCHASE OFFICE PLAZA
STE 214
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 26-2708725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HARPER, JAMES T
Address: TWO RIVERCHASE OFFICE PLAZA - STE 214
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGR
Name: PAGE, DAN B
Address: TWO RIVERCHASE OFFICE PLAZA - STE 214
City-St-Zip: BIRMINGHAM, AL 35244

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 Statutes.

SIGNATURE: JIM HARPER

MM

01/08/2010

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