2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003084

Entity Name: SAMARITAN CARE HOSPICE OF OSCEOLA, LLC

FILED Feb 03, 2011 Secretary of State

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

1300 NORTH SEMORAN BLVD. SUITE 210

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1300 NORTH SEMORAN BLVD. SUITE 210 ORLANDO, FL 32807

FEI Number: 26-2874109 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:

NATIONAL CORPORATE RESEARCH LTD, INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: SAMARITAN CARE HOSPICE OF OSCEOLA, LLC

Address: 1300 N SEMORAN BLVD SUITE 210

City-St-Zip: ORLANDO, FL 32807

Title: PRES

Name: FULCHINO, MARK
Address: 920 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152 US

Title: VP

Name: WARLOW, MELISSA Address: 920 RIDGEBROOK ROAD City-St-Zip: SPARKS, MD 21152 US

Title: CFO

Name: NOLAN, SEAN

Address: 920 RIDGEBROOK ROAD City-St-Zip: SPARKS, MD 21152 US

Title: TREA

Name: MCCARTY, KIMBERLY
Address: 920 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152 US

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: MELISSA WARLOW VP 02/03/2011