

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004516

FILED
Apr 14, 2011
Secretary of State

Entity Name: UNIVITA NURSING MANAGEMENT SERVICES LLC

Current Principal Place of Business:

15712 S.W. 41ST STREET
SUITE 16
DAVIE, FL 33331

New Principal Place of Business:

8601 N. SCOTTSDALE ROAD
SUITE 335
SCOTTSDALE, AZ 85253

Current Mailing Address:

11000 PRAIRIE LAKES DRIVE
SUITE 600
EDEN PRAIRIE, MN 55344

New Mailing Address:

8601 N. SCOTTSDALE ROAD
SUITE 335
SCOTTSDALE, AZ 85253

FEI Number: 27-1216574

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: MGRM
Name: ARROW HOLDINGS LLC MEMBER
Address: 8601 N. SCOTTSDALE ROAD, SUITE 335
City-St-Zip: SCOTTSDALE, AZ 85253

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: EILEEN M. COGGINS

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04/14/2011

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