

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004517

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNIVITA OF GEORGIA LLC

Current Principal Place of Business:

3700 COMMERCE PARKWAY
SUITE B
MIRAMAR, FL 33025

New Principal Place of Business:

6145-G NORTHBELT PARKWAY
NORCROSS, GA 30071

Current Mailing Address:

3700 COMMERCE PARKWAY
SUITE B
MIRAMAR, FL 33025

New Mailing Address:

6145-G NORTHBELT PARKWAY
NORCROSS, GA 30071

FEI Number: 27-1216771

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: CEOP
Name: WILL CUTTS, H. DAVID
Address: 3700 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VPT
Name: SJOBECK, JEFFREY J
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SVPS
Name: COGGINS, EILEEN M ESQ.
Address: 8601 N. SCOTTSDALE ROAD, SUITE 335
City-St-Zip: SCOTTSDALE, AZ 85253

Title: GC
Name: COGGINS, EILEEN M ESQ.
Address: 8601 N. SCOTTSDALE ROAD, SUITE 335
City-St-Zip: SCOTTSDALE, AZ 85253

Title: MGRM
Name: ARROW HOLDINGS LLC
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 ESQ.

SVPS

04/27/2012

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