

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000558

FILED
Feb 07, 2012
Secretary of State

Entity Name: DELTA HEALTH GROUP, LLC

Current Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502 UN

Current Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, DANIEL
5102 W. LAUREL STREET, SUITE 700
TAMPA, FL 33607 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: DHG MANAGEMENT CO., LLC
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: JOHN J. TOLAN JR.

MR.

02/07/2012

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