

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001428

FILED
Mar 22, 2012
Secretary of State

Entity Name: LIFE CARE PHYSICIANS OF FLORIDA, LLC

Current Principal Place of Business:

200 SOUTH MICHIGAN AVENUE, SUITE 1020
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

200 SOUTH MICHIGAN AVENUE, SUITE 1020
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 45-0701893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: LIFE CARE PARTNERS, LLC
Address: 200 SOUTH MICHIGAN AVENUE, SUITE 1020
City-St-Zip: CHICAGO, IL 60604

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: JEFF BONHAM

CFO

03/22/2012

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