2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003313

Entity Name: ALTER+CARE FLORIDA HEALTHCARE, LLC

FILED Feb 16, 2012 Secretary of State

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

THE ALTER GROUP, LTD 5500 W HOWARD ST SKOKIE, IL 60077 US

Current Mailing Address: New Mailing Address:

THE ALTER GROUP, LTD 5500 W HOWARD ST SKOKIE, IL 60077 US

FEI Number: 36-4294403 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SIEGEL, RONALD

Address: THE ALTER GROUP, LTD - 5500 W HOWARD ST

City-St-Zip: SKOKIE, IL 60077 US

Title: MGR

Name: FREEDMAN, LAWRENCE

Address: 77 W WASHINGTON ST - STE 1211

City-St-Zip: CHICAGO, IL 60602 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: RONALD SIEGEL VP 02/16/2012