

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112684

Entity Name: LHS PENSACOLA #2, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6501 PENSACOLA BLVD., STE. C
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6501 PENSACOLA BLVD., STE. C
PENSACOLA, FL 32505

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PATEL, JAY
Address: 6501 PENSACOLA BLVD., STE. C
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Change (X) Addition
Name: PATEL, NASH
Address: 6501 PENSACOLA BLVD., STE. C
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY PATEL

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date