2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006991

Entity Name: LYRIC HEALTH CARE HOLDINGS III, INC.

ile. LTRIC HEALTH CARE HOLDINGS

Current Principal Place of Business:

7150 COLUMBIA GATEWAY DRIVE

SUITE J

COLUMBIA, MD 21046

Current Mailing Address:

7150 COLUMBIA GATEWAY DRIVE SUITE J

COLUMBIA, MD 21046 US

FEI Number: 52-2103339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Officer/Director Detail:

Title D Title P

Electronic Signature of Registered Agent

Name NICHOLSON,, TIMOTHY Name POOLE,, JOHN

Address 7150 COLUMBIA GATEWAY DRIVE Address 7150 COLUMBIA GATEWAY DRIVE

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: COLUMBIA MD 21046

Title D Title T

Name AUMAN,, MATTHEW Name TRYBUS,, TIMOTHY

Address 7150 COLUMBIA GATEWAY DRIVE Address 7150 COLUMBIA GATEWAY DRIVE

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: COLUMBIA MD 21046

Title S

Name FALLON,, JOHN

Address 7150 COLUMBIA GATEWAY DRIVE

City-State-Zip: COLUMBIA MD 21046

I hereby 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 all other like empowered.

Date

FILED Apr 12, 2013

Secretary of State

CC0458719160