2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

indicated on this report is true and accu

Bv:

limited liability company or the re-

SIGNATURE: By:
SIGNATURE AND TYPED OR PRII

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # M06000001901** 04-23-2007 90362 033 ****50.00 AHC SOUTHLAND-ORMOND BEACH, LLC 4.0010110 Mailing Address Principal Place of Business 6737 W. WASHINGTON STREET; SUITE 2300 6737-W. Washington Street, Suite 2300 MILWAUKEE, WL 53214 MILWAUKEE, WI-53214 -2. Principal Place of Business - No P.O. Box # 330 North Wabash 3. Mailing Address 330 North Wabash Suite, Apt. #, etc. Suite 1400 Suite, Apt. #, etc 04112007 CR2E083 (12/06) Suite 1400 City & State City & State 4. FEI Number Applied For APPLIED FOR 20-4625 Chicago, IL Not Applicable Chicago, IL Country Country \$5.00 Additional 5. Certificate of Status Desired 60611 USA 60611 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Delete MGR K1 Change ☐ Additing ALTERRA HEALTHCARE CORPORATION NAME NAME Mark J. Schulte STREET ADDRESS 6737 W. WASHINGTON STREET, SUITE 2300 STREET ADDRESS 330 North Wabash, #1400 CITY-ST-ZIP MILWAUKEE, Wt 53214 CITY-ST-7IP CHicago, IL 60611 ☐ Delete TITLE TITLE MGR □ Change X Addition NAME NAME John P. Rijos STREET ADDRESS STREET ADDRESS 330 North Wabash, #1400 CITY-ST-ZIP CITY-ST-ZIP <u>Chicago, IL 60611</u> ☐ Delete TITLE TITLE ☐ Change X Addition MGR NAME NAME Mark W. Ohlendorf STREET ADDRESS STREET ADDRESS 6737 West Washington, #2300 CITY-ST-ZIP CITY-ST-ZIP Milwaukee, WI 53214 Delete TITLE TITLE ☐ Change MGR NAME NAME W.E. Sheriff STREET ADDRESS STREET ADDRESS 111 Westwood DRive, #200 CITY-ST-ZIP CITY-ST-7IP Brentwood, TN 37027 ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing indicated on this report is true and accurate and that mysdoes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

native shall have the same legal effect as if made under oath; that I am a managing member or manager of the ed to execute this report as required by Chapter 608, Florida Statutes.

John P. Rijos, Manager

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

312/977-3700 04/10/07

Daytime Phone #

FILED