2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003827

Entity Name: SAFETY HARBOR FACILITY OPERATIONS, LLC

FILED Apr 23, 2012 Secretary of State

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

800 CONCOURSE PARKWAY SOUTH SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

800 CONCOURSE PARKWAY SOUTH SUITE 200 MAITLAND, FL 32751

FEI Number: 20-5114096 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:

MASON, SHARON
800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JACQUELINE N. CASPER 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONSULATE HEALTH CARE, LLC
Address: 800 CONCOURSE PARKWAY S STE 200

City-St-Zip: MAITLAND, FL 32751

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: JOSEPH CONTE P 04/23/2012