

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066182

Entity Name: THE VILLAGES HEALTH SYSTEM, LLC

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number: 38-3876436

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROY, STEVEN M. ESQ.
1028 LAKE SUMTER LANDING
2ND FLOOR
THE VILLAGES, FL 32162 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: STEVEN M. ROY

02/16/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: THE VILLAGES HEALTH HOLDING COMPANY, LLC
Address: 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title: PRESIDENT
Name: SUSSMAN, ELLIOT
Address: 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title: CEO
Name: MENICHINO, TOM
Address: 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title: TREASURER
Name: BROOKS, W. THOMAS
Address: 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MENICHINO, TOM

CEO

02/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date