FILED

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2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000014730

1. Entity Name

WALTON COUNTY CONVALESCENT CENTER OPERATIONS, L. L.C.



SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 803 NORTH CALHOUN STREET 803 NORTH CALHOUN STREET TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1133451 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACK, THEODORE E Street Address (P.O. Box Number is Not Acceptable) **803 NORTH CALHOUN STREET** TALLAHASSEE FL 32303 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MACK, THEODORE E NAME STREET ADDRESS STREET ADDRESS **803 NORTH CALHOUN STREET** CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 100015177951 04/02/03--01057--013 ***50.00 ☐ Addition MGR TITLE TITLE ☐ Delete HINSON, JERRY W NAME NAME STREET ADDRESS STREET ADDRESS 803 NORTH CALHOUN STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Addition TITLE MGR ☐ Delete TITLE Change NAME JANSENIUS, ANNETTE B NAME STREET ADDRESS STREET ADDRESS 803 NORTH CALHOUN STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME DEFUNIAK, RE L.L.C. NAME STREET ADDRESS STREET ADDRESS 803 NORTH CALHOUN STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statutes.

SIGNATURE:

MATURE PROPERTY Hinson, Manager Hinson, Manage

3/12/2003

850-638-4654

Daytime Phone #

CR2E083 (10/02)