

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079840

Entity Name: HCN HEALTHCARE, LLC

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

3106 TANGELWOOD DRIVE  
SARASOTA, FL 34239

## New Principal Place of Business:

5208 58TH TERRACE E  
BRADENTON, FL 34203

## Current Mailing Address:

3106 TANGELWOOD DRIVE  
SARASOTA, FL 34239

## New Mailing Address:

5208 58TH TERRACE E  
BRADENTON, FL 34203

FEI Number: 26-0655829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

OLIVIERI, DAVID  
5208 58TH TERRACE E  
BRADENTON, FL 32403 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: DAVID OLIVIERI

04/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHULTE, EVAN  
Address: 3106 TANGELWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: ST ( ) Delete  
Name: SCHULTE, EVAN  
Address: 3106 TANGELWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OLIVIERI, DAVID  
Address: 5208 58TH TERRACE E.  
City-St-Zip: BRADENTON, FL 34203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DAVID OLIVIERI

MGR

04/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date