

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112344

FILED
Apr 27, 2009
Secretary of State

Entity Name: HC FLORIDA/CAROL STREAM, LLC

Current Principal Place of Business:

1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 68-0663065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STATE BOARD OF ADMINISTRATION OF THE STATE
Address: 1801 HERMITAGE BLVD., SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: TOGNARELLI, MAURY R
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: EDELMAN, HOWARD J
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VT () Delete
Name: DEFRANCESCO, NOREEN
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: KURNICK, KAREN A
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

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

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

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

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

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: DOUGLAS W. BENNETT, AUTHORIZED OFFICER

SIO

04/27/2009

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