

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007091

FILED
Mar 28, 2012
Secretary of State

Entity Name: BEECHWOOD HEALTHCARE CTR, LLC

Current Principal Place of Business:

1738 MOSS CREEK DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1738 MOSS CREEK DRIVE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1738 MOSS CREEK DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

1738 MOSS CREEK DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, CORALYNN T
1738 MOSS CREEK DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ROBERTS, CORALYNN T
1738 MOSS CREEK DRIVE
FLEMING ISLAND, FL 32003 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: CORALYNN T. ROBERTS

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, CORALYNN T
Address: 1738 MOSS CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: ROBERTS, GREGORY S
Address: 1738 MOSS CREEK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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 Statutes.

SIGNATURE: CORALYNN T. ROBERTS

MGR

03/28/2012

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