

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105332

FILED
Apr 22, 2010
Secretary of State

Entity Name: BEACHWALK HEALTH CARE CENTER, LLC

Current Principal Place of Business:

1051 KETEL AVE. SUITE 200
NORTH AURORA, IL 60542

New Principal Place of Business:

Current Mailing Address:

1051 KETEL AVE. SUITE 200
NORTH AURORA, IL 60542

New Mailing Address:

FEI Number: 27-2404346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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
Name: SORRENTINO, MARK E
Address: 1051 KETEL AVE. SUITE 200
City-St-Zip: NORTH AURORA, IL 60542

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: MARK E, SORRENTINO

MGR

04/22/2010

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