

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122506

FILED
Mar 10, 2011
Secretary of State

Entity Name: WINTERHAVEN FAMILY CARE, LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5403 NORTH CHURCH AVE
OFFICE 14
TAMPA, FL 33614

New Mailing Address:

5600 MARINER STREET
200
TAMPA, FL 33609

FEI Number: 27-4060579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BIJAL T ESQ.
5403 NORTH CHURCH AVE
OFFICE 14
TAMPA, FL 33614 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: PATEL, KIRAN C
Address: 5600 MARINER ST, STE 200
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: PATEL, TEJAS
Address: 2522 NORTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 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: KIRAN C PATEL, MD

MGR

03/10/2011

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