2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025702

Entity Name: PLANT CITY GALEN LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12025 NORTHUMBERLAND DRIVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

12025 NORTHUMBERLAND DRIVE TAMPA, FL 33626 US

FEI Number: 27-5271633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNUS FLAWS & CO., CPA'S, P.A. 202 CRYSTAL GROVE BLVD LUTZ, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'BRIEN, MICHAEL

Address: 12025 NORTHUMBERLAND DR City-St-Zip: TAMPA, FL 33626 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 Statues.

SIGNATURE: MICHAEL O'BRIEN MGRM 04/27/2012