

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000140565

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** ONE HC - LAKE WALES, LLC

**Current Principal Place of Business:**

4761 WEST BAY BLVD  
#1204  
ESTERO, FL 33928 US

**New Principal Place of Business:**

**Current Mailing Address:**

4761 WEST BAY BLVD  
#1204  
ESTERO, FL 33928 US

**New Mailing Address:**

**FEI Number:** 45-4170899      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
A  
TALLAHASSEE, FL 32301 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:** MGRM  
**Name:** MILLS, STUART D  
**Address:** 4761 WEST BAY BLVD, #1204  
**City-St-Zip:** ESTERO, FL 33928 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: STUART D. MILLS

MGRM

02/21/2012

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