File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY -3 AN IO: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECREMAN OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** L96000000285 1a. Principal Place of Business Addres BLOUNTSTOWN HEALTH INVESTORS, L.C. 46 THIRD STREET, NW 224 CHIPOLA ROAD HICKORY NC 28601 BLOUNTSTOWN FL 32424 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 03/12/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 56-1995620 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Źιρ Country \$8.75 Additional Fee Required 09/11/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name INTRASTATE REGISTERE, D AGENT CORPOR 701 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Suite, Apl. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-hamed limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment): (NOTE: Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code TREFZGER, CHARLES E MGRM 46 THIRD STREET N.W. HICKORY NC 9**00002868539--**-05/07/99--01156--002 othis filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information of that may signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the thought of the properties of the prop 11. Ido hereby certify that the information supplied w indicated on this annual report is t limited liability company or the re attachment with an address. SIGNATURE: R PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #

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BLOUNTSTOWN HEALTH INVESTORS, L.C. a Florida Limited Liability Company

a Florida Limited Liability Company 46 THIRD STREET, N.W. HICKORY, NC 28601 EIN: 56-1995620 Fl Doc. No. - L96000000285

Ownership of BLOUNTSTOWN HEALTH INVESTORS, L.C.:

MANAGING MEMBER:

Charles E. Trefzger, Jr. ss# 226-04-4773 46 Third Street, N.W. Hickory, NC 28601

MEMBERS:

Charles E. Trefzger, Jr. ss# 226-04-4773 46 Third Street, N.W. Hickory, NC 28601	-	50.0%
John K. Earl ss# 440-46-2671 46 Third Street, N.W. Hickory, NC 28601	-	12.5%
William C. Thompson ss# 234-76-8565 46 Third Street, N.W. Hickory, NC 28601	-	12.5%
W. Lee Young, III ss# 226-62-7318 46 Third Street, N.W. Hickory, NC 28601	-	12.5%
James R. Hodges ss# 381-48-0512 46 Third Street, N.W. Hickory, NC 28601	-	12.5%