FILE NOW: Fee after May 1, will be \$588.75

APPROVED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 1997 NAY - 1 AM 10: 0.7 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #19600000767 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address LAFAYETTE HEALTH INVESTORS, L.C. 486 THIRD STREET, N.W. 66 THIRD STREET, N.W. HICKORY NC 28601 HICKORY NC 28601 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 486 3rd Street, NW ₩6 3rd Street, NW 07/19/1996 FL Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Hickory, NC 28601 Hickory, NC 28601 5. Date of Last Report 6. Certificate of Status Desired S8 75 Additional Fee Required 28601 USA 28601 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name INTRASTATE REGISTERE, D AGENT CORPOR 701 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FI 33131 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named 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 (Rugistered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR 4\$6 THIRD STREET, N.W. TREFZGER, CHARLES E **HICKORY NC** 11. I do hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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; and that my name appears in Block 10, or on an

Daytime Phone #

ED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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ent with an address.

SIGNATURE: