

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **L99000006380**

1. Entity Name

**The Oaks Residential and
Rehabilitation Center, LLC**

FILED
02 JUN 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3250 SE 41st Pl.

Suite, Apt. #, etc.

3. Mailing Address

111 W. Michigan St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Gainesville, FL

City & State

Milwaukee, WI

4. FEI Number

36-4321428

Applied For

Not Applicable

Zip

32608

Country

USA

Zip

53203

Country

USA

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Lexis Document Services

Street Address (P.O. Box Number is Not Acceptable)

3953 WW Kelley Rd.

City

Tallahassee

FL

Zip Code

32311

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IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
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STREET ADDRESS
CITY - ST - ZIP
Please see attached.

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Roch Carter **Roch Carter** **6/21/02 414/908-8228**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/04)

OFFICERS AND DIRECTORS

December 31, 2001 to the Present

Officers

<i>Melvin A. Rhineland</i>	<i>Chair and Chief Executive Officer</i>
<i>John G. McLaughlin</i>	<i>President and Chief Operating Officer</i>
<i>Philip Small</i>	<i>Senior Vice President – Strategic Planning & Investor Relations</i>
<i>Richard L. Bertrand</i>	<i>Senior Vice President - Development</i>
<i>Roch Carter</i>	<i>Vice President, General Counsel, and Assistant Secretary</i>
<i>Mark W. Durishan</i>	<i>Vice President, Chief Financial Officer, & Treasurer</i>
<i>Douglas J. Harris</i>	<i>Vice President and Controller</i>
<i>L. William Wagner</i>	<i>Vice President</i>
<i>Jillian E. Fountain</i>	<i>Secretary</i>

Directors

<i>Melvin A. Rhineland</i>	<i>Philip W. Small</i>
<i>Mark W. Durishan</i>	