


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90003 015 ***138.76

DOCUMENT # M00000001675	
1. Entity Name OCALA MEDICAL INVESTORS, LLC	

Principal Place of Business 3570 KEITH STREET, NW CLEVELAND, TN 37312	Mailing Address 3570 KEITH STREET, NW CLEVELAND, TN 37312
---	---

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

01252008 Chg-LLC CR2E083 (12/06)

4. FEI Number 62-1829160	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--


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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
-----------------	--	------------

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
---	--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LIFE CARE CENTERS OF AMERICA, INC. 3570 KEITH STREET, NW CLEVELAND, TN 37312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM OCALA MEDICAL, INC. 3570 KEITH STREET, NW CLEVELAND, TN 37312 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 	Date 4-14-08	Daytime Phone #
---	--------------	-----------------

Joan E. Thurmond, Assistant Secretary of Corporate Manager

ATTACHMENT
60039486
#000000001675
EXHIBIT "A"

Ocala Medical Investors, LLC
3570 Keith Street, NW
Cleveland, TN 37312

Members

Life Care Centers of America, Inc. 3570 Keith Street, NW Cleveland, TN 37312

Ocala Medical, Inc. 3570 Keith Street, NW Cleveland, TN 37312

Officers

N/A

Corporate Manager

Life Care Centers of America, Inc.

ATTACHMENT

EXHIBIT "A"

60039486
M00000000/675

LIFE CARE CENTERS OF AMERICA, INC.

Board of Directors

Forrest L. Preston	3570 Keith Street, NW, Cleveland, Tennessee 37312
John F. McMullan	3570 Keith Street, NW, Cleveland, Tennessee 37312
Beecher Hunter	3570 Keith Street, NW, Cleveland, Tennessee 37312
Angelena Y. Clayton	3570 Keith Street, NW, Cleveland, Tennessee 37312
J. Stephen Ziegler	3570 Keith Street, NW, Cleveland, Tennessee 37312
David Weiss	3570 Keith Street, NW, Cleveland, Tennessee 37312
Cathy Murray	3570 Keith Street, NW, Cleveland, Tennessee 37312
W. Stanley Burton	3570 Keith Street, NW, Cleveland, Tennessee 37312

Corporate Officers

Chairman:	Forrest L. Preston	3570 Keith Street, NW, Cleveland, Tennessee 37312
President:	Beecher Hunter	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President / Secretary:	Angelena Y. Clayton	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President/ Treasurer:	J. Stephen Ziegler	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President / Assistant Secretary:	Cindy S. Cross	3570 Keith Street, NW, Cleveland, Tennessee 37312
Assistant Secretary:	Joan E. Thurmond	3570 Keith Street, NW, Cleveland, Tennessee 37312
Assistant Treasurer:	Terry Henry	3570 Keith Street, NW, Cleveland, Tennessee 37312

Shareholders

Forrest L. Preston, 100% Sole Shareholder