2008 I IMITED LIABILITY COMPANY

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

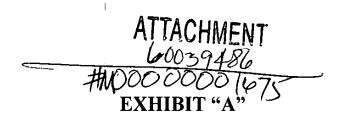
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ANNUAL REPORT	141
DOCUMENT # MODODOO1675	

05-06-2008 90003 015 ***138.76 DOCUMENT # M00000001675 1. Entity Name OCALA MEDICAL INVESTORS, LLC Principal Place of Business Mailing Address 60039486 3570 KEITH STREET, NW 3570 KEITH STREET, NW CLEVELAND, TN 37312 CLEVELAND, TN 37312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For 62-1829160 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition Detete LIFE CARE CENTERS OF AMERICA, INC. NAME NAME 3570 KEITH STREET, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, TN 37312 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition OCALA MEDICAL, INC. NAME NAME 3570 KEITH STREET, NW STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEVELAND, TN 37312 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

Joan E. Thurmond, Assistant Secretary of Corporate Manager

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE



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"

\$ MODOOOOO/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