2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0000001676

1. Entity Name

ALTAMONTE SPRINGS MEDICAL INVESTORS, LLC



FILED Apr 21, 2008 08:00 All Secretary of State

Principal Place of Business 3001 KEITH STREET CLEVELAND, TN 37312 Mailing Address

3001 KEITH STREET CLEVELAND, TN 37312



DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 62-1829265 Applied For Not Applicable

5. Certificate of Status Desired

\$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

DO NOT WRITE 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. | I am familiar with, and accept |
|---|---|--------------------------|--------------------------------|
| | the obligations of registered agent. | | |
| | | | |

CICNIATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000910345 05/06/08-80106-010 138.75

| 9. | MANAGING MEMBERS/MANAGERS | | |
|---------------------------------------|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRC LIFE CARE CENTERS OF AMERICA, INC. 3570 KEITH STREET NW CLEVELAND, TN 37312 | | |
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| 11. I hereby (| certify that the information supplied with this filing does not qualify for the ex | | |

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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:

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

4-14-08

Daysme Phone #

::: MODO000001676

EXHIBIT "A"

Altamonte Springs Medical Investors, LLC 3570 Keith Street, NW Cleveland, TN 37312

Members

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

Altamonte Springs Medical, Inc. 3570 Keith Street, NW Cleveland, TN 37312

Officers

N/A

Corporate Manager

Life Care Centers of America, Inc.