2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

11. Thereby certify that the information s indicated on this report is true a limited liability company or the

SIGNATURE:

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # M01000000715 1. Entity Name 03-02-2005 90016 029 ****50.00 HIGHLAND HEALTH INVESTORS, LLC Principal Place of Business Mailing Address 4415 PHESANT RIDGE RD., STE. 301 ROANOKE VA 24014 4415 PHESANT RIDGE RD., STE. 301 **ROANOKE VA 24014** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State Applied For 4. FEi Number 54-2015397 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City 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 | Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MER MĠR Change TITLE ☐ Addition □ Delete TITLE Smith James R. 4415 Pheasant Ridge Rd Ste 301 SMITH, JAMES R NAME NAME 4415 PHEASANT RIDGE RD SW STE 201 STREET ADDRESS STREET ADDRESS RODNOKE VA 24014 CITY-ST-ŽIP **ROANOKE VA 24014** CITY-ST-ZIP TILLE Delete TITLE ☐ Addition Pietrzak, James R PIETRZAK, JAMES R 4415 Pheasant Ridge Rd Ste 301 Roandel, VA Zuoi4 STREET ADDRESS 4415 PHEASANT RIDGE RD SW STE 201 STREET ADDRESS CITY-ST-ZIP **ROANOKE VA 24014** CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TOTALE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

on stop lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information appurate 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 eccept of Trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED