2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000771

City-St-Zip:

CHATTANOOGA, TN 37421

Entity Name: SUNLAND-VERO BEACH, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7201 SHALLOWFORD ROAD, SUITE 200 CHATTANOOGA, TN 37421 **Current Mailing Address: New Mailing Address:** 7201 SHALLOWFORD ROAD, SUITE 200 CHATTANOOGA, TN 37421 FEI Number: 75-3137995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SUNLAND HEALTHCARE FUND I LLC Name: Name: Address: 7201 SHALLOWFORD ROAD, SUITE 200 Address: City-St-Zip: CHATTANOOGA, TN 37421 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAYLOR, CRAIG Name: Address: 7201 SHALLOWFORD ROAD, SUITE 200 Address: City-St-Zip: CHATTANOOGA, TN 37421 City-St-Zip: Title: MGR () Delete Title: () Change () Addition O'BRIEN, JOHN P JR. Name: Name: 7201 SHALLOWFORD ROAD, SUITE 200 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

City-St-Zip:

SIGNATURE: CRAIG TAYLOR MGR 04/15/2009