2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000771

Entity Name: SUNLAND-VERO BEACH, LLC

FILED Jun 10, 2010 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:

Γitle: MGR

Name: SUNLAND HEALTHCARE FUND I LLC
Address: 7201 SHALLOWFORD ROAD, SUITE 200

City-St-Zip: CHATTANOOGA, TN 37421

Title: MGR

Name: TAYLOR, CRAIG

Address: 7201 SHALLOWFORD ROAD, SUITE 200

City-St-Zip: CHATTANOOGA, TN 37421

Title: MGR

Name: O'BRIEN, JOHN P JR.

Address: 7201 SHALLOWFORD ROAD, SUITE 200

City-St-Zip: CHATTANOOGA, TN 37421

I hereby 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 Statues.

SIGNATURE: CRAIG TAYLOR MGR 06/10/2010