


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000001899 1. Entity Name HUNTLEIGH HEALTHCARE L.L.C.	
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**FILED**  
**Jul 22, 2008 08:00 AM**  
**Secretary of State**

Principal Place of Business 40 CHRISTOPHER WAY EATONTOWN, NJ 07724	Mailing Address 40 CHRISTOPHER WAY EATONTOWN, NJ 07724
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07152008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 37-1437125	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	<b>DO NOT WRITE IN THIS SPACE</b>
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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)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$538.75**  
**Due by September 12, 2008**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ANGEL, ROBERT S 40 CHRISTOPHER WAY EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF SULLIVAN, VINCENT 40 CHRISTOPHER WAY EATONTOWN, NJ 07724
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07/22/08-80005-019 538.75

**DO NOT WRITE  
IN THIS SPACE**

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: \_\_\_\_\_

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

VINCENT SULLIVAN

7/15/08 (732) 578-9898

VP FINANCE

Date

Daytime Phone #