

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000251

FILED
May 01, 2006
Secretary of State

Entity Name: ROYAL HEALTHCARE OF AVON PARK, LLC

Current Principal Place of Business:

1281 WEST STRATFORD ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1281 WEST STRATFORD ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1502213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL RESEARCH CORPORATE, LTD.
103 MERIDIAN STREET
TALLAHASSEE, FL 32301 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:

Title: MGR () Delete
Name: MOUNTAIN LAKE INVEST, ORS LLC
Address: 7770 POLO CLUB LANE
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CELTIC CAPITAL PARTN, ERS, LLC
Address: 1508 APPLECROFT LANE
City-St-Zip: COCKEYSVILLE, MD 21030

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: MARSHALL ELKINS

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date