

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000251

FILED
Sep 03, 2008
Secretary of State

Entity Name: ROYAL HEALTHCARE OF AVON PARK, LLC

Current Principal Place of Business:

1213 WEST STRATFORD ROAD
AVON PARK, FL 33825

New Principal Place of Business:

1508 APPLECROFT LANE
COCKEYSVILLE, MD 33825 US

Current Mailing Address:

1213 WEST STRATFORD ROAD
AVON PARK, FL 33825

New Mailing Address:

1508 APPLECROFT LANE
COCKEYSVILLE, MD 33825 US

FEI Number: 20-1502213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 7823 QUAIL LANDING
City-St-Zip: SARASOTA, FL 34240

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

ADDITIONS/CHANGES:

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

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

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.

SIGNATURE: MARSHALL ELKINS

PRES

09/03/2008

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