

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003811

FILED
Apr 21, 2009
Secretary of State

Entity Name: WINTER HAVEN FACILITY OPERATIONS, LLC

Current Principal Place of Business:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5114303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, SHARON
800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751 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: MGRM () Delete
Name: CONSULATE HEALTH CARE, LLC
Address: 800 CONCOURSE PARKWAY S. STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Delete
Name: SILLITER, JOHN
Address: 800 CONCOURSE PKWY SOUTH, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VPS (X) Delete
Name: JOHNSON, MARK
Address: 800 CONCOURSE PKWY SOUTH, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: T (X) Delete
Name: KEENAN, JOE
Address: 800 CONCOURSE PKWY SOUTH, STE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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

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

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: JOHN SILLITER

P

04/21/2009

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