

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003811

FILED
Apr 23, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS 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: JACQUELINE N. CASPER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSULATE HEALTH CARE, LLC
Address: 800 CONCOURSE PARKWAY S. STE. 200
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: JOSEPH CONTE

P

04/23/2012

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