## 2007 LIMITED LIABILITY COMPANY

## Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M06000003819** 04-27-2007 90031 008 \*\*\*\*50.00 KISSIMMEE FACILITY OPERATIONS, LLC Principal Place of Business Mailing Address 60042201 400 LAZELLE ROAD STE 10 400 LAZELLE ROAD STE 10 COLUMBUS, OH 43240 COLUMBUS, OH 43240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 20-5109023 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. STE 2300 ORLANDO, FL 32801 Zin Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition Change MGRM TITLE TITLE ☐ Delete John Silliter, PRES CONSULATE HEALTH CARE, LLC 800 Concourse Pkwy S. NAME NAME STREET ADDRESS 800 CONCOURSE PARKWAY S. STE 200 Maitland, FL 32751 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Mark Johnson, VP/SEC NAME NAME 800 Concourse Pkwy S. STREET ADDRESS STREET ADDRESS Maitland, FL 32751 CITY-ST-ZIP CITY-ST-ZIP M Addition ☐ Delete TITLE ☐ Change TITLE Joe Keenan, TREAS NAME NAME 800 Concourse Pkwy S. STREET ADDRESS STREET ADDRESS Maitland, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

4/23/07

Daytime Phone #

SILLITER

JOHN

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: