2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M06000003826 04-27-2007 90035 005 ****50.00 1. Entity Name LAKELAND FACILITY OPERATIONS, LLC Mailing Address 60042446 Principal Place of Business **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 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-5109103 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.G.C. CO Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. STE 2300 ORLANDO, FL 32801 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 🔏 **MGRM** TITLE Change TITLE ☐ Delete John Silliter, PRES CONSULATE HEALTH CARE LLC NAME NAME 800 Concourse Pkwy S. STREET ADDRESS STREET ADDRESS 800 CONCOURSE PARKWAY S. STE 200 Maitland, FL 32751 CITY-ST-ZIP MAITLAND, FL 32751 CITY-S1-7/P Addition Change ☐ Delete TITLE Mark Johnson, VP/SEC TITLE NAME 800 Concourse Pkwv S. NAME STREET ADDRESS Maitland, FL 32751 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change **X**Addition ☐ Delete TITLE Joe Keenan, TREAS TITLE NAME NAME 800 Concourse Pkwy S. STREET ADDRESS Maitland, FL 32751 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME

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 acquiate and hat 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

JOHN SILLITER TED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED