## **2008 LIMITED LIABILITY COMPANY**

## Apr 30, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # M07000005220** 04-30-2008 90018 001 \*\*\*138.75 1. Entity Name ARDÉN COURTS OF DELRAY BEACH FL, LLC Principal Place of Business Mailing Address 333 N. SUMMIT STREET 333 N. SUMMIT STREET TOLEDO, OH 43604 TOLEDO, OH 43604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0625237 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITLE **MGRM** Defete TITLE Change HCRIN Heavencere, LLC MANORCARE HEALTH SERVICES, INC. NAME NAME 333 N. SUMMIT STREET STREET ADDRESS STREET ADDRESS 333 N. Summit St. Toledo, OH 4360 CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 receive er or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPES OR PRINTED MAME OF SIGNING MAN.

1 othrun MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**