

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005221

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: HEARTLAND-PROSPERITY OAKS OF PALM BEACH GARDENS FL, LLC

**Current Principal Place of Business:**

333 N. SUMMIT STREET  
TOLEDO, OH 43604

**New Principal Place of Business:**

**Current Mailing Address:**

333 N. SUMMIT STREET  
TOLEDO, OH 43604

**New Mailing Address:**

FEI Number: 26-0623909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HCR III HEALTHCARE LLC  
Address: 333 N. SUMMIT STREET  
City-St-Zip: TOLEDO, OH 43604

**ADDITIONS/CHANGES:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: HOOPS, KATHRYN S  
Address: 333 N SUMMIT ST  
City-St-Zip: TOLEDO, OH 43604

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: KATHRYN S HOOPS

MGRM

03/30/2009

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