

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001361

FILED
Apr 07, 2011
Secretary of State

Entity Name: HCRI TALLAHASSEE MEDICAL FACILITY, LLC

Current Principal Place of Business:

ONE SEAGATE - STE 1500
TOLEDO, OH 43604 US

New Principal Place of Business:

4500 DORR STREET
TOLEDO, OH 43615 US

Current Mailing Address:

ONE SEAGATE - STE 1500
TOLEDO, OH 43604 US

New Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615 US

FEI Number: 26-4634794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HEALTH CARE REIT, INC
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615 US

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: ERIN C. IBELE

S

04/07/2011

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