

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003433

Entity Name: MG LANDLORD, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4500 DORR STREET
TOLEDO, OH 43615

New Principal Place of Business:

Current Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615

New Mailing Address:

FEI Number: 27-3088291

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEALTH CARE REIT, INC.
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

Title: MGRM
Name: MERRILL GARDENS, L.L.C.
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

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

SEC

04/12/2012

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