File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. DOO (157/25/2000) OF STAFE LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 99 HAR 19 PH 3: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # M98000000117** THE VILLAGES REGIONAL MEDICAL CENTER, L.L. 1a. Principal Place of Business Address 1100 MAIN STREET 1100 MAIN STREET LADY LAKE FL 32159 LADY LAKE FL 32159 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 02/09/1998 DE Suite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For 59-3497622 City & State City & State APPLIED-FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žφ Country Ziρ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name STEVE ROY UPTON, TELRY R 1100 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) 1100 MAIN STREET, SUITE 211 TADY LAKE FL 32159 Suite, Apt. #. etc Zip Code 32159 THE VILLAGES, 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and adept the obligations. SIGNATURE niment). (NOTE: Registered Agent's gradure required when deneathing) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR UPTON, TERRY R 1100 MAIN STREET LADY LAKE FL 300002812733---03/22/99--01001--014 \*\*\*\*188.75 \*\*\*\*188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes - I further certify that the information indicated on this annual 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 imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

INHSE10 R (12-98)