

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90350 005 ****50.00

DOCUMENT # M98000000337

1. Entity Name
TUSCAWILLA ARDEN, LLC



Principal Place of Business

333 NORTH SUMMIT
TAX DEPT.
TOLEDO, OH 43604-2617

Mailing Address

333 NORTH SUMMIT
TAX DEPT.
TOLEDO, OH 43604-2617

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

40030430



Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

52-2092162

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME MANORCARE HEALTH SERVICES, INC.
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CPD ☐ Delete
NAME ORMOND, PAUL A
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME WEIKEL, M. KEITH
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE VCOO ☒ Change ☐ Addition
NAME Stephen L. Guillard
STREET ADDRESS 333 N. Summit St
CITY-ST-ZIP Toledo, OH

TITLE VASD ☒ Delete
NAME MEYERS, GEOFFREY
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE VPT ☐ Change ☒ Addition
NAME Matthew S. Kang
STREET ADDRESS 333 N. Summit St.
CITY-ST-ZIP Toledo, OH 43604

TITLE VS ☒ Delete
NAME BIXLER, R. JEFFREY
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE VS ☐ Change ☒ Addition
NAME Richard A. Parr II
STREET ADDRESS 333 N. Summit St.
CITY-ST-ZIP Toledo, OH 43604

TITLE VAS ☐ Delete
NAME CAVANAUGH, STEVEN M
STREET ADDRESS 333 NORTH SUMMIT
CITY-ST-ZIP TOLEDO, OH 436042617

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

v.p. Director of Tax

4/26/07

Date

419-259-5896

Daytime Phone #

ATTACHMENT 40098246

1198000000337
MANORCARE HEALTH SERVICES, INC.

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
Stephen L. Guillard	Executive Vice President, Chief Operating Officer
Steven M. Cavanaugh	Vice President, Chief Financial Officer & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Division
Larry R. Godla	Vice President, Development & Construction
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Lynn M. Hood	Vice President, General Manager, Southeast Division
Kathryn S. Hoops	Vice President, Director of Tax & Assistant Treasurer
Matthew S. Kang	Vice President, Treasurer
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller & Assistant Secretary
Susan L. Morey	Vice President, General Manager, Eastern Division
James P. Pagoaga	Vice President, Rehabilitation Services
David B. Parker	Vice President, Asst. General Manager, Central Division
Richard A. Parr II	Vice President, General Counsel & Secretary
Michael J. Reed	Vice President, General Manager, Assisted Living Div.
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, West Division
Steven D. Spencer	Vice President, Director of Human Resources & Assistant Secretary
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
Kim Byk	Assistant Vice President, Clinical Support Services
Karen Davidson	Assistant Vice President, Clinical Consulting Services for the Eastern, West & Southeast Divisions
Veronica Fogelman	Assistant Vice President, Director of Sales Mngt.
Marty Grabijas	Assistant Vice President of Marketing Operations
Jeff Harris	Assistant Vice President, Director of Business Solutions
Beth Kaczor	Assistant Vice President, HR Operations
Annete Orlowski	Assistant Vice President, Clinical Services
Clifton J. Porter II	Assistant Vice President, Government Relations
Connie Wenz	Assistant Vice President, Clinical Services
Daniel A. Wood	Assistant Vice President, Assistant General Manager, Midwest Division
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTORS

ADDRESS FOR ALL ABOVE IS:

Paul A. Ormond
Stephen L. Guillard
Steven M. Cavanaugh

333 North Summit Street
Toledo, OH 43604
Ph: (419) 252-5500