


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company AMERICAN HEALTH FACILITIES DEVELOPMENT, LLC -105-CONTINENTAL-PLACE -BRENTWOOD-TN-37027-		DOCUMENT # M98000000757			
2. Principal Place of Business		2a. Mailing Address		1a. Principal Place of Business Address	
Suite, Apt #, etc.		c/o Legal Dept		105 CONTINENTAL PLACE BRENTWOOD TN 37027	
City & State		103 Continental Place		3. Date Organized or Qualified	
Zip		Brentwood, TN		07/13/1998	
Country		37027		3a. State of Formation	
				DE	
				4. FEI Number	
				62-1744953	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				N/A	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			Suite, Apt #, etc.		
			City		
			Zip Code		
			FL		
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. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required When Form-Stat-99)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	PANTHER, ROGER E	105 CONTINENTAL PLACE	BRENTWOOD TN		
MGR	STOKES, JAMES G	105 CONTINENTAL PLACE	BRENTWOOD TN		
MGR	HEWETT, STEVE B	105 CONTINENTAL PLACE	BRENTWOOD TN		
MGR	DEMPSEY, DAVID P	105 CONTINENTAL PLACE	BRENTWOOD TN		
			8000002842458--0 -04/16/99--01087--013 ****188.75 ****188.75 dec		
11. I do 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 limited 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: <u>David P. Dempsey</u>		/David P. Dempsey		4/9/99 615/371-7979	
<small>SIGNATURE AND TYPE OF OFFICIAL NAME OF SERVING MANAGER/MEMBER OR COMPANY OFFICER</small>		<small>Date</small>		<small>Digitally Signed By</small>	

FILED
99 APR 12 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA