

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000757

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMERICAN HEALTH FACILITIES DEVELOPMENT, LLC

Current Principal Place of Business:

5800 TENNYSON PARKWAY
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5800 TENNYSON PARKWAY
PLANO, TX 75024

New Mailing Address:

FEI Number: 62-1744953 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/MEMBERS:

Title: MGR () Delete
Name: SHELTON, JAMES D
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

Title: MGR () Delete
Name: FAY, DONALD P
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

Title: MGR () Delete
Name: WHITMAN, BURKE
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

Title: MGR () Delete
Name: LOVE, W.STEPHEN
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

Title: MGR () Delete
Name: SILHOL, MICHAEL
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

Title: MGR () Delete
Name: FRUTIGER, ROBERT
Address: 13455 NOEL ROAD #2000
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELTON, JAMES D
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR (X) Change () Addition
Name: FAY, DONALD P
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR (X) Change () Addition
Name: WHITMAN, BURKE
Address: 5800 TENNYSON PARKWAY
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Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

Title: MGR (X) Change () Addition
Name: FRUTIGER, ROBERT
Address: 5800 TENNYSON PARKWAY
City-St-Zip: PLANO, TX 75024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD P. FAY

MGR.

01/06/2004

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