2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State
05-02-2007 90350 004 ****50.00

DOCUMENT # M98000000844

1. Entity Name
TAMPA ARDEN, LLC

Principal Place of Business	Mailing Address
333 NORTH SUMMIT TAX DEPT. TOLEDO, OH 43604-2617	333 NORTH SUMMIT TAX DEPT. TOLEDO, OH 43604-2617

04202007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 52-2113270 ☐ Applied For ☐ Not Applicable

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MANOR CARE OF AMERICA, INC. 333 NORTH SUMMIT TOLEDO, OH 436042617	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD ORMOND, PAUL A 333 NORTH SUMMIT TOLEDO, OH 43604	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WEIKEL, M. KEITH 333 NORTH SUMMIT TOLEDO, OH 43604	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCOO Stephen L. Guillard 333 N. Summit St Toledo, OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MEYERS, GEOFFREY G 333 NORTH SUMMIT TOLEDO, OH 43604	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P/Director of Tax Kathryn S. Hoops 333 N. Summit St. Toledo, OH 43604	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BIXLER, R. JEFFREY 333 NORTH SUMMIT TOLEDO, OH 43604	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS Richard A. Parr II 333N. Summit St. Toledo, OH 43604	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS CAVANAUGH, STEVEN M 333 NORTH SUMMIT TOLEDO, OH 43604	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: X Kathryn S. Hoops V.P. Director of Tax 4-26-07 419-252-5096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT
40098247
#M98000000844

Manor Care of America, 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 Div.
Mark J. Gloth, DO	Vice President, Chief Medical Officer
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
Kathyrn 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 Treasurer & Assistant Secretary
Susan E. 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
F. Joseph Schmitt	Vice President, General Manager, West Division
Steven D. Spencer	Vice President, Director of Human Resources and & Assistant Secretary
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
John Huber	Assistant Vice President
Rick Rump	Assistant Vice President, Corporate Communications
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTORS

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

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St.
Toledo, Ohio 43604
Phone: (419) 252-5500