2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 08:00 AM M98000000905 DOCUMENT # 1. Entity Name **Secretary of State** HEIGHTS HEALTHCARE COMPANY, L.L.C. Principal Place of Business Mailing Address 210 SOUTH PARSONS DRIVE, SUITE 12 210 SOUTH PARSONS DRIVE, SUITE 12 BRANDON BRANDON FL FL 33511 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3437967 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAUGHAN DAVID 210 SOUTH PARSONS DRIVE, SUITE 12 Street Address (P.O. Box Number is Not Acceptable) BRANDON FL33511 US 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. DAVID R VAUGHAN 03/06/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGR TITLE Change ☐ Addition NAME DAVID NAME VAUGHAN R STREET ADDRESS 210 SOUTH PARSONS DRIVE, SUITE 12 STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I 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 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.

03/06/2001

Daytime Phone #

DAVID R VAUGHAN --

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

CR2E083 (11/00)