

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000905

FILED
Apr 25, 2005
Secretary of State

Entity Name: HEIGHTS HEALTHCARE COMPANY, L.L.C.

Current Principal Place of Business:

210 SOUTH PARSONS DRIVE, SUITE 12
BRANDON, FL 33511

New Principal Place of Business:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

Current Mailing Address:

210 SOUTH PARSONS DRIVE, SUITE 12
BRANDON, FL 33511

New Mailing Address:

1123 MARBELLA PLAZA DR.
TAMPA, FL 33619

FEI Number: 59-3437967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DAVID R
210 SOUTH PARSONS DRIVE, SUITE 12
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VAUGHAN, DAVID R
1123 MARBELLA PLAZA DR.
TAMPA, FL 33619 US

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: DAVID R. VAUGHAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VAUGHAN, DAVID R
Address: 210 SOUTH PARSONS DRIVE, SUITE 12
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAUGHAN, DAVID R
Address: 1123 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

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: DAVID R. VAUGHAN

MGR.

04/25/2005

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