

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000905

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

1240 MARBELLA PLAZA DR.
SUITE 130
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1240 MARBELLA PLAZA DR.
SUITE 130
TAMPA, FL 33619

New Mailing Address:

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
1240 MARBELLA PLAZA DR.
TAMPA, FL 33619 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/MANAGERS:

Title: MGR
Name: VAUGHAN, DAVID R
Address: 1240 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

I hereby 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

01/27/2011

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