2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000905

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

FILED
Apr 11, 2019
Secretary of State
3538949972CC

Current Principal Place of Business:

1240 MARBELLA PLAZA DR.

SUITE 130

TAMPA, FL 33619

Current Mailing Address:

1240 MARBELLA PLAZA DR.

SUITE 130

TAMPA, FL 33619

FEI Number: 59-3437967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAUGHAN, MICHELLE 1240 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: MICHELLE VAUGHAN 04/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameVAUGHAN, DAVID RNameVAUGHAN, MICHELLEAddress1240 MARBELLA PLAZA DR.Address1240 MARBELLA PLAZA DR.

SUITE 130

City-State-Zip: TAMPA FL 33619

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail