2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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May 05, 2004 8:00 am Secretary of State **DOCUMENT # L03000016678** 05-05-2004 90012 020 ****50.00 HARBOR ASSISTED LIVING, LLC Mailing Address Principal Place of Business 1701 HIGHWAY A1A, STE. 304 1701 HIGHWAY A1A, STE, 304 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 04222004 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For Not Applicable 20-013060 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent F&L CORP. Street Address (P.O. Box Number is Not Acceptable) THE GREENLEAF BLDG. 200 LAURA ST., 3RD FLOOR JACKSONVILLE, FL 32201-0240 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PRES IDENT TITLE Delete TITLE ☐ Change ☐ Addition TIMOTHY S. SMICK NAME NAME 1701 HWY, AIA, STE, 304 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL VICE PRESIDENT/SECRETARY [] Change TITLE ☐ Delete TITLE ☐ Addition DANIEL L. SIMMONS NAME NAME 1701 HWY ALA, STE. 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32963 TREASURER ☐ Delete Change Addition TITLE TITLE ZACHARY A. A ILLS NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FL 32943 VERO BEACH. Change Addition ПΠΕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #